2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007399

Entity Name: CARRABELLE HEALTH INVESTORS, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4423 PHEASANT RIDGE RD STE 301 ROANOKE, VA 24014

Current Mailing Address: New Mailing Address:

4423 PHEASANT RIDGE RD STE 301 ROANOKE, VA 24014

FEI Number: 26-0833059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINGBEIL, ROBERT T JR 341 VENICE AVE WEST VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT T KLINGBEIL, JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, JAMES R

Address: 4423 PHEASANT RIDGE RD - STE 301

City-St-Zip: ROANOKE, VA 24014

Title: MGR

Name: PIETRZAK, JAMES R

Address: 4423 PHEASANT RIDGE RD - STE 301

City-St-Zip: ROANOKE, VA 24014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES R SMITH MGR 03/23/2011