

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005044

FILED
Jun 10, 2011
Secretary of State

Entity Name: FHP SP (U.S.) MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

100 WELLINGTON STREET WEST, STE. 1600
TORONTO, ONTARIO
CANADA M5K 1B7,

New Principal Place of Business:

ONE BEACH STREET, SUITE 101
SAN FRANCISCO, CA 94133 US

Current Mailing Address:

100 WELLINGTON STREET WEST, STE. 1600
TORONTO, ONTARIO
CANADA M5K 1B7,

New Mailing Address:

ONE BEACH STREET
SUITE 101
SAN FRANCISCO, CA 94133 US

FEI Number: 26-2771244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FHP MANAGEMENT COMPANY LLC
Address: ONE BEACH STREET, SUITE 101
City-St-Zip: SAN FRANCISCO, CA 94133 US

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 Statutes.

SIGNATURE: FHP MANAGEMENT COMPANY LLC

MEMB

06/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date