

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001247

Entity Name: NEUROMATRIX RTM, LLC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

6250 SHILOH ROAD, SUITE 110
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6250 SHILOH ROAD, SUITE 110
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 30-0515205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATHERINE A
37 NORTH ORANGE AVE., SUITE 500
ORLANDO, FL 32801 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: JENNIFER AULTMAN, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ALLEN, ROBERT R III
Address: 6250 SHILOH ROAD, SUITE 110
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO
Name: DAVIS, KATHERINE A
Address: 6250 SHILOH ROAD SUITE 100
City-St-Zip: MARIETTA, GA 30005

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: ANN DAVIS

CFO

10/03/2011

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