

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000002604

FILED
Oct 14, 2010
Secretary of State

Entity Name: SANTA BARBARA MEDICAL INNOVATIONS, LLC

Current Principal Place of Business:

5215 N O'CONNOR BOULEVARD, STE 1820
IRVING, TX 75039

New Principal Place of Business:

5550 LBJ FREEWAY
SUITE 800
DALLAS, TX 75240

Current Mailing Address:

5215 N O'CONNOR BOULEVARD, STE 1820
IRVING, TX 75039

New Mailing Address:

5550 LBJ FREEWAY
SUITE 800
DALLAS, TX 75240

FEI Number: 26-4673805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 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: DELANIE CASE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEYLAND, ROBERT
Address: 5331 MOCKINGBIRD LANE, APT 519
City-St-Zip: DALLAS, TX 75206

Title: MGRM
Name: CONK, EDWARD C
Address: 1372 OAK CREEK CANYON
City-St-Zip: MONTECITO, CA 93108

Title: MGRM
Name: SHANKS, MARK
Address: 5713 BINBRANCH LANE
City-St-Zip: MCKINNEY, TX 75071

Title: MGRM
Name: SHANKS, CHARLIE
Address: 5709 BINBRANCH LANE
City-St-Zip: MCKINNEY, TX 75071

Title: MGRM
Name: HANSON, ROWLAND
Address: 101 7TH AVENUE SOUTH
City-St-Zip: KIRKLAND, WA 98033

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: ROBERT NEYLAND

MGRM

10/14/2010

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