2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003607

Entity Name: MYER COMPANION CARE, LLC

FILED Oct 25, 2010 Secretary of State

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

4626 JAMESTOWN AVENUE, SUITE 6 BATON ROUGE, LA 70808

Current Mailing Address: New Mailing Address:

4626 JAMESTOWN AVENUE, SUITE 6 BATON ROUGE, LA 70808

FEI Number: 27-0893438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SULLIVAN, LIZ 327 OFFICE PLAZA DRIVE, SUITE 105 TALLAHASSEE, FL 32301 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: LIZ SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYER, ROBERT

Address: 4626 JAMESTOWN AVENUE, SUITE 6

City-St-Zip: BATON ROUGE, LA 70808

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: ROBERT MYER MGRM 10/25/2010