

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M97000000153

FILED
Sep 13, 2010
Secretary of State

Entity Name: CPS MEDMANAGEMENT, LLC

Current Principal Place of Business:

7115 NORTHLAND TERRACE
SUITE 500
BROOKLYN PARK, MN 55428

New Principal Place of Business:

6409 QUAIL HOLLOW ROAD
MEMPHIS, TN 38120

Current Mailing Address:

7115 NORTHLAND TERRACE
SUITE 500
BROOKLYN PARK, MN 55428

New Mailing Address:

6409 QUAIL HOLLOW ROAD
MEMPHIS, TN 38120

FEI Number: 41-1843164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M HALPIN, ASST SECRETARY

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICKELSON, DON
Address: 6409 QUAIL HOLLOW ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: MGR
Name: ETOW, GLENN
Address: 6409 QUAIL HOLLOW ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: MGR
Name: UPSHAW, WALKER
Address: 6409 QUAIL HOLLOW ROAD
City-St-Zip: MEMPHIS, TN 38120

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: DON NICKLESON

MGR

09/13/2010

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