

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122924

Entity Name: HEALTHY VALUES, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

5373 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5373 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, WILLIAM A
301 E. PINE STREET, SUITE 1400
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: WILLIAM A. GRIMM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORINI, ANGELO S
Address: 5373 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELO S. MORINI

MGR

01/24/2007

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