

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 27, 2008  
Secretary of State**

DOCUMENT# L07000093537

Entity Name: YOGAPULSE WELLNESS, LLC

**Current Principal Place of Business:**

100 SOUTH POINTE DRIVE, APT. 2904  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH POINTE DRIVE, APT. 2904  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-0898149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HALLDIN, DONALD J  
100 SOUTH POINTE DRIVE, APT. 2904  
MIAMI BEACH, FL 33139    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: DON HALLDIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: HALLDIN, DONALD J  
Address: 100 SOUTH POINTE DRIVE, APT. 2904  
City-St-Zip: MIAMI BEACH, FL 33139

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Delete  
Name: HALLDIN, ANASTASIA  
Address: 100 SOUTH POINTE DRIVE, APT. 2904  
City-St-Zip: MIAMI BEACH, FL 33139

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DON HALLDIN

MGRM

10/27/2008

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