

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124581

**FILED
Oct 12, 2011
Secretary of State**

Entity Name: THE HEALTHIER WAY INSTITUTE, LLC

Current Principal Place of Business:

14000 MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

14000 S MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

Current Mailing Address:

14000 MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

New Mailing Address:

14000 S MILITARY TRAIL
#210
DELRAY BEACH, FL 33484 US

FEI Number: 27-4182227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALSHON, JOSEPH J
1177 SW 21 ST.
BOCA RATON, FL 33486 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: JOSEPH J ALSHON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALSHON, JOSEPH J
Address: 1177 SW 21 ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: ALSHON, NINA L
Address: 14000 S MILITARY TRAIL, #210
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JOSEPH J ALSHON

MGRM

10/12/2011

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