

2023 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M19000009003

Entity Name: WELLFIT PLANS, LLC**Current Principal Place of Business:**433 LAS COLINAS BLVD. E
SUITE 900
IRVING, CA 75039**Current Mailing Address:**3900 TELEPORT BLVD.
PO BOX #140309
IRVING, CA 75014-0309 US**FEI Number:** 84-1740151**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 N. CALHOUN ST.
STE 4
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:** RICHARD MCDONOUGH

10/31/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECRETARY
Name MCDONOUGH, RICHARD A.
Address 433 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING CA 75039

Title DIRECTOR, CEO
Name COLLINS, GEORGE FULTON
Address 433 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING CA 75039

Title DIRECTOR
Name THORNE, STEVE
Address 433 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING CA 75039

Title TREASURER
Name SONG, JIYOON
Address 433 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING CA 75039

Title DIRECTOR
Name BECK, SCOTT
Address 433 LAS COLINAS BLVD. E
SUITE 900
City-State-Zip: IRVING CA 75039

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MCDONOUGH

TREASURER

10/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date