PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM OF SHALE OF WAY OF WAY OF SHALE OF WAY LIMITED LIABILITY 05 NOV 16 AM 8: 53 **COMPANY** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT #L02000009973 1. Limited Liability Company's Name Heath Promo, LLC CR2E041 (8/05) 2. Principal Office Address 3. Mailing Office Address 1460 South Ocean Boulevard 1460 South Ocean Boulevard A State/Country of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Date Organized or Qualified To Do Business in Florida 04/25/2002 City & State City & State Applied For Manalapan, FL **03-0432243** Manalapan, FL Not Applicable Country 33462 \$5.00 Additional Fee required 33462 USÁ JSA CERTIFICATE OF STATUS DESIRED for a Certificate of Status 8. Name and Address of Current Registered Agent Paul Roiff 1460 South Ocean Boulevard Suite, Apt. #, Etc. 33462 Manalapan 9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Date 10-25-05 Registered Agent REGISTER ADENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Street Address of Each Managing Member/Manager Name of Managing Members/Managers City / State / Zip MGR | Paul Roiff 1460 South Ocean Boulevard Manalapan, FL 33462 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608,408, F.S., and that all feets owed by the limited liability company have been paid. The fromation indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager Typed or printed name of signing Managing Member Manager Paul Roiff