

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 18, 2005
Secretary of State

DOCUMENT# L03000025364

Entity Name: HEALTHY AROUSAL, LLC

Current Principal Place of Business:

260 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1801 SOUTH OCEAN DRIVE
SUITE J-100
HALLANDALE, FL 33009

Current Mailing Address:

260 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1801 SOUTH OCEAN DRIVE
SUITE J-100
HALLANDALE, FL 33009

FEI Number: 04-3761990 **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:

REZNIK, ERIC Y
260 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

REZNIK, ERIC Y
1801 SOUTH OCEAN DRIVE
SUITE J-100
HALLANDALE, FL 33009 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: ERIC Y. REZNIK

10/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REZNIK, ERIC Y
Address: 260 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: MEDVINSKY, ALEKSANDRA
Address: 260 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REZNIK, ERIC Y
Address: 1801 SOUTH OCEAN DRIVE, SUITE J-100
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change () Addition
Name: MEDVINSKY, ALEKSANDRA
Address: 1801 SOUTH OCEAN DRIVE, SUITE J-100
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC Y. REZNIK

MGR

10/18/2005

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