

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034514

Entity Name: INFINITE VITALITY, LLC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

2202 NORTH WESTSHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

Current Mailing Address:

2202 NORTH WESTSHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST
SUITE 250
TAMPA, FL 33607 US

New Mailing Address:

3030 NORTH ROCKY POINT DRIVE WEST
SUITE 250
TAMPA, FL 33607 US

FEI Number: 56-2392708 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:

WOLSTEIN, BRIAN G D.C.
1600 GULF BOULEVARD
PENTHOUSE 2
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

WOLSTEIN, BRIAN G D.C.
3030 NORTH ROCKY POINT DRIVE WEST
SUITE 250
TAMPA, FL 33607 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: BRIAN G WOLSTEIN

09/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLSTEIN, BRIAN G D.C.
Address: 24945 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM () Delete
Name: WEBER, JED P M.D.
Address: P.O. BOX 560
City-St-Zip: CRYSTAL BEACH, FL 34681 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLSTEIN, BRIAN G D.C.
Address: 3030 NORTH ROCKY POINT DRIVE WEST
City-St-Zip: TAMPA, FL 33607 US

Title: MGR (X) Change () Addition
Name: WEBER, JED P M.D.
Address: P.O. BOX 560
City-St-Zip: CRYSTAL BEACH, FL 34681 US

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: BRIAN G. WOLSTEIN

MGRM

09/27/2005

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