2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052743

Entity Name: PSYCH HUMAN PERFORMANCE, LLC

FILED Nov 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 ERIN BROOKE DRIVE 6123 FISHHAWK CROSSING BLVD

VALRICO, FL 33594 US LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

1805 ERIN BROOKE DRIVE 6123 FISHHAWK CROSSING BLBD

VALRICO, FL 33594 US LITHIA, FL 33547 US

FEI Number: 56-2426779 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: Name and Address of New Registered Agent:

THOMPSON, JAMES D II

1805 ERIN BROOKE DRIVE

THOMPSON, JAMES D II
6123 FISHHAWK CROSSING BLVD

VALRICO, FL 33594 US LITHIA, FL 33547 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: JAMES D THOMPSON II 11/15/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: THOMPSON, REBECCA F Name: THOMPSON, JAMES D II
Address: 1805 ERIN BROOKE DRIVE Address: 6123 FISHHAWK CROSSING BLVD

City-St-Zip: VALRICO, FL 33594 US City-St-Zip: LITHIA, FL 33547

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 THOMPSON II, JAMES D
 Name:

 Address:
 1805 ERIN BROOKE DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES D THOMPSON II MGR 11/15/2007