

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018220

FILED
Mar 16, 2010
Secretary of State

Entity Name: HEALING EARTH REJUVINATION CENTER, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD, STE 100
AVENTURA, FL 33160

New Principal Place of Business:

22354 SW 57TH AVENUE
BOCA RATON, FL 33428

Current Mailing Address:

22354 SW 57TH AVENUE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 61-1467484 **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:

ASTOR, MARK
22354 SW 57TH AVENUE
BOCA RATON, FL 33428 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: MARK G ASTOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ASTOR, SIMON
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: ASTOR, LIONEL
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: ASTOR, MARK
Address: 22354 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428

I hereby 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: MARK G ASTOR

RA

03/16/2010

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