

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043093

FILED
Jan 23, 2008
Secretary of State

Entity Name: DOCTORS WEIGHT LOSS SOLUTION, LLC

Current Principal Place of Business:

8500 ROYAL PALM BLVD
C-633
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3351 SOUTH PALM AIRE DRIVE
407
POMPANO BEACH, FL 33069

Current Mailing Address:

8500 ROYAL PALM BLVD
C-633
CORAL SPRINGS, FL 33065

New Mailing Address:

3351 SOUTH PALM AIRE DRIVE
407
POMPANO BEACH, FL 33069

FEI Number: 20-1853081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ECKER, LAURENCE
8500 ROYAL PALM BLVD
C-633
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ECKER, LAURENCE
3351 SOUTH PALM AIRE DRIVE
407
POMPANO BEACH, FL 33069 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: LAURENCE ECKER

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKER, LAURENCE
Address: 8500 ROYAL PALM BLVD C-633
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: ECKER, LEE
Address: 10 EDINBURGH DR
City-St-Zip: RANDOLPH, NJ 07869

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKER, LAURENCE
Address: 3351 SOUTH PALM AIRE DRIVE #407
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
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: LAURENCE ECKER

MGR

01/23/2008

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