

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058182

FILED
Oct 04, 2010
Secretary of State

Entity Name: THE HEALTHY COMPANY LLC

Current Principal Place of Business:

2204 22ND COURT
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2204 22ND COURT
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-1758448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DIVINE BLALOCK MARTIN & SELLARI LLC
420 COLUMBIA DRIVE
110
WEST PALM BEACH, FL 33409 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: BARBARA AHEARN

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLER, CARLOS
Address: 2204 22ND COURT
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: GOMEZ, SANDRA
Address: 2204 22ND COURT
City-St-Zip: JUPITER, FL 33477 US

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: SANDRA GOMEZ

VP

10/04/2010

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