

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000064924

FILED
Sep 25, 2009
Secretary of State

Entity Name: PARTNERS IN WELLNESS, LLC

Current Principal Place of Business:

231-B COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

3020 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2607 NE 8TH AVE
#50
WILTON MANORS, FL 33334 US

New Mailing Address:

3020 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WEBB, DAVID G
2607 NE 8TH AVE.
#50
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

WEBB, DAVID G
140 NW 20TH STREET
WILTON MANORS, FL 33311 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: DAVID G. WEBB

09/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBB, DAVID G
Address: 2607 NE 8TH AVE., #50
City-St-Zip: WILTON MANORS, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, DAVID G
Address: 140 NW 20TH STREET
City-St-Zip: WILTON MANORS, FL 33311 US

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: DAVID G. WEBB

MGR

09/25/2009

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