

LO50000 39054

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July 26, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA Federal Express

Re: **Change of Principal Office for WELLNESS WATCHERS, LLC**

To Whom It May Concern:

WELLNESS WATCHERS, LLC, has changed its principal office. The mailing address and street address of the company's old office was 103 North Meridian Street, Tallahassee, Florida 32301. The mailing address and street address of the company's new principal office is 1606 Wiley Street, Hollywood, Florida 33020.

Furthermore, the company is also changing their registered agent to WELLNESS WATCHERS, LLC, 1606 Wiley Street, Hollywood, Florida 33020. A change of registered agent form is enclosed to accomplish such change.

Thank you for your prompt attention to this matter. Should you have any questions, please contact me.

Very truly yours,

  
SALVADOR OROFINO, Authorized Representative

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 11, 2005

THE KLEINFELD LAW FIRM, LLP  
SUNTRUST INTERNATIONAL CENTER STE 1940  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 33131

SUBJECT: WELLNESS WATCHERS, LLC  
Ref. Number: L05000039054

We have received your document for WELLNESS WATCHERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 005A00051555

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Wellness Watchers, LLC
2. The mailing address of the limited liability company is : 1606 Wiley Street, Hollywood, Florida 3

April 21, 2005

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPDIRECT AGENTS, INC.

Name

103 NORTH MERIDIAN STREET

Address

TALLAHASSEE, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Wellness Now, LLC

Name

1606 Wiley Street

Florida street address (P.O. Box NOT acceptable)

Hollywood FL 33020

City, State and Zip

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TALLAHASSEE, FLORIDA

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

SALVADOR OROFINO, ESQ.

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**