

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011494

Entity Name: HEALTHYWAY CAFE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

226-5 SOLANO ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

3948, 3RD STREET SOUTH
SUITE 331
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

226-5 SOLANO ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

3948, 3RD STREET SOUTH
SUITE 331
JACKSONVILLE BEACH, FL 32250 US

FEI Number: FEI Number Applied For (X) 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:

JOHNIGEAN, MICHAEL
226-5 SOLANO ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

JOHNIGEAN, MICHAEL
3948 3RD STREET SOUTH
SUITE 331
JACKSONVILLE BEACH, FL 32250 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: MICHAEL JOHNIGEAN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNIGEAN, MICHAEL
Address: 3948 3RD STREET SOUTH.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: MICHAEL JOHNIGEAN

PRES

03/30/2010

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