

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043336

FILED
Feb 15, 2008
Secretary of State

Entity Name: MIDTOWN WELLNESS CENTER, LLC

Current Principal Place of Business:

225 NE 34TH ST
SUITE 207
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

225 NE 34TH ST
SUITE 207
MIAMI, FL 33137

New Mailing Address:

FEI Number: 28-4760680 **FEI Number Applied For ()** **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:

Name and Address of New Registered Agent:

MIRANDA, PIERO
225 NE 34TH ST
SUITE 207
MIAMI, FL 33137 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: PIERO MIRANDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MIRANDA, PIERO
Address: 225 NE 34TH ST., SUITE 207
City-St-Zip: MIAMI, FL 33137

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: PIERO MIRANDA

MGRM

02/15/2008

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