

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062652

FILED
Feb 17, 2010
Secretary of State

Entity Name: VITALITÉ LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1740 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

6541 SHADYBROOK LN
3101
DALLAS, TX 75206 US

Current Mailing Address:

PO BOX 7736
DELRAY BEACH, FL 33482 US

New Mailing Address:

6541 SHADYBROOK LN
3101
DALLAS, TX 75206 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:

Name and Address of New Registered Agent:

CRONJE, BAREND J
1740 PALM COVE BLVD
303
DELRAY BEACH, FL 33445 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: BAREND CRONJE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRONJE, BAREND J
Address: 6541 SHADYBROOK LN, #3101
City-St-Zip: DALLAS, TX 75206 US

Title: MGRM
Name: CRONJE, KAREN L
Address: 6541 SHADYBROOK LN, #3101
City-St-Zip: DALLAS, TX 75206 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: BAREND CRONJE

MR

02/17/2010

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