#L06000119925

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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LLC REGISTERED AGENT CHANGE

WELLNESS WATCHERS GLOBAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

K. SALY EXAMINER NOV 28 2011

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

1. The name of the limited liability company is: WELLNESS WATCHERS GLOBAL, LLC.

2. The mailing address of the limited liability company is: 1289 CLINT MOORE ROAD
Boca Raton FL 33487.

11/30/2006
3. Date of filing/registration in Florida

L06000119925
4. Document number

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

CORPORATION SERVICE COMPANY
Name

1201 HAYS STREET
Address

TALLAHASSEE FL 32301
City, State and Zip

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

Corporate Creations Network Inc.
Name

11380 Prosperity Farms Road #221E
Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens FL 33410
City, State and Zip

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)

by Valerie Hawk-Donohue as atty-in-fact
(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.

Valerie Hawk-Donohue, Special Secretary
(Signature of Registered Agent)

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

INHS18(10/99)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107