

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003208

FILED
Dec 24, 2009
Secretary of State

Entity Name: MD WEIGHT LOSS SOLUTIONS, L.L.C.

Current Principal Place of Business:

315 WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

315 WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 20-8198491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMELIN, GEORGE
45 MCLEOD STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DRYDEN, DIANA C
755 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: DIANA CROCKER DRYDEN

12/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINSELLA, ANTHONY
Address: 400 N. CARPENTER
City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM () Delete
Name: FREEMAN, HANNAH
Address: P.O. BOX 1122
City-St-Zip: CULLMAN, AL 35056

Title: MGRM () Delete
Name: O'ROURKE, FAYE
Address: 1645 RICHARDSON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ERICKSON, HANNAH
Address: P.O. BOX 1122
City-St-Zip: CULLMAN, AL 35056

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: FAYE O'ROURKE

MGRM

12/24/2009

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