

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000023317

FILED
May 01, 2009
Secretary of State

Entity Name: METABOLIC BALANCE OF CELEBRATION, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Principal Place of Business:

607 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

New Mailing Address:

111 ACADIA TERRACE
CELEBRATION, FL 34747 US

FEI Number: 20-8560256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GRYNIEWICZ, BRUCE
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GRYNIEWICZ, BRUCE
111 ACADIA TERRACE
CELEBRATION, FL 34747 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: BRUCE GRYNIEWICZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRYNIEWICZ, BRUCE
Address: 215 CELEBRATION PLACE STE. 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: GRYNIEWICZ, DEBORAH
Address: 215 CELEBRATION PLACE STE. 500
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GRYNIEWICZ, BRUCE
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MRS (X) Change () Addition
Name: GRYNIEWICZ, DEBORAH
Address: 111 ACADIA TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

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: BRUCE GRYNIEWICZ

MR.

05/01/2009

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