## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026762

Entity Name: LIVINGWELL COMPANY, LLC

FILED Sep 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17200 NEWPORT CLUB DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17200 NEWPORT CLUB DRIVE BOCA RATON, FL 33496

FEI Number: 20-8614849 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, SHELDON 17200 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 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: SHELDON ROSENBERG

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: SALLY, ROSENBERG
Address: 17200 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: SALLY ROSENBERG MGR 09/10/2010