

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080023

FILED
Oct 31, 2008
Secretary of State

Entity Name: NEW TAMPA WELLNESS AND WEIGHT MANAGEMENT CLINIC, LLC

Current Principal Place of Business:

17513 EDINBURGH DRIVE
TAMPA, FL 33647

New Principal Place of Business:

2255 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

17513 EDINBURGH DRIVE
TAMPA, FL 33647

New Mailing Address:

2255 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

FEI Number: 06-1823500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

ROLLINGS, CHARLES D III
17513 EDINBURGH DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: CHARLES D. ROLLINGS III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLLINGS, CHARLES D III
Address: 17513 EDINBURGH DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: ROLLINGS, DIANE M
Address: 17513 EDINBURGH DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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: CHARLES D. ROLLINGS, III

MGRM

10/31/2008

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