

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003921

FILED
Nov 18, 2009
Secretary of State

Entity Name: MIND AND BODY WELLNESS, LLC

Current Principal Place of Business:

2655 ULMERTON ROAD, STE. 167
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22782
ST. PETERSBURG, FL 33742

New Mailing Address:

2655 ULMERTON ROAD, STE. 167
CLEARWATER, FL 33762

FEI Number: 52-2391718 **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:

Name and Address of New Registered Agent:

RUXTON, APRIL
2655 ULMERTON ROAD, STE. 167
CLEARWATER, FL 33762 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: APRIL RUXTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUXTON, APRIL
Address: 2655 ULMERTON ROAD, STE. 167
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: RUXTON, APRIL
Address: 2655 ULMERTON ROAD, STE. 167
City-St-Zip: CLEARWATER, FL 33762

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: APRIL RUXTON

MGRM

11/18/2009

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