

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000013763

FILED
Nov 27, 2009
Secretary of State

Entity Name: HEALTHY BEGINNINGS WEIGHT LOSS & WELLNESS CENTER, LLC

Current Principal Place of Business:

15450 NEW BARN ROAD SUITE 106
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15450 NEW BARN ROAD SUITE 106
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-1922189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, AMALIA
1190 N.W. 95TH STREET, SUITE 306
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PINEDA, AMALIA
15450 NEW BARN ROAD SUITE 106
MIAMI, FL 33014 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: AMALIA PINEDA

11/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEDA, AMALIA
Address: 1190 N.W. 95TH STREET, SUITE 306
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, AMALIA
Address: 15450 NEW BARN ROAD SUITE 106
City-St-Zip: MIAMI, FL 33014

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: AMALIA PINEDA

MGRM

11/27/2009

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