

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016835

FILED
Dec 26, 2009
Secretary of State

Entity Name: PURIFICHEALTH LLC

Current Principal Place of Business:

40347 US 19 N., SUITE 202
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

4392 KILTY CT
PALM HARBOR, FL 34685 US

Current Mailing Address:

P.O. BOX 2424
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 32-0235443 **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:

GAGLIARDOTTO, MATTHEW H
4392 KILTY CT.
PALM HARBOR, FL 34682 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: MATTHEW GAGLIARDOTTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGLIARDOTTO, MATTHEW H
Address: P.O. BOX 2424
City-St-Zip: PALM HARBOR, FL 34682 US

Title: MGR () Delete
Name: GAGLIARDOTTO, DESIREE
Address: P.O. BOX 2424
City-St-Zip: PALM HARBOR, FL 34682 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: MATTHEW GAGLIARDOTTO

MGRM

12/26/2009

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