2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019228

Entity Name: MWLS WESLEY CHAPEL, LLC

FILED Oct 15, 2009 Secretary of State

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

101 S ROBERTSON BLVD. STE 210 LOS ANGELES, CA 90048

Current Mailing Address: New Mailing Address:

101 S ROBERTSON BLVD. STE 210 LOS ANGELES, CA 90048

FEI Number: FEI Number Applied For (X) 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:

NRAI SERVICES, INC. REGUS GROUP, LLC

2731 EXECUTIVE PARK DRIVE, STE 4 2202 N. WESTSHORE BLVD. SUITE 200

WESTON, FL 33331 US TAMPA, FL 33607 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: JOSIE MIRANDA 10/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEDICAL WEIGHT LOSS SOLUTIONS, LLC
 Name:

 Address:
 2202 N WEST SHORE BLVD STE 200
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERN, ALEXANDER F
 Name:

 Address:
 9663 SANTA MONICA BLVD STE 149
 Address:

 City-St-Zip:
 BEVERLY HILLS, CA 90210
 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: ALEX HERN MGRM 10/15/2009