

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047205

FILED
Oct 18, 2012
Secretary of State

Entity Name: SHADE TREE YOGA AND WELLNESS LLC

Current Principal Place of Business:

550 OKEECHOBEE BLVD.
SUITE 328
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

550 OKEECHOBEE BLVD.
SUITE 328
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2836687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JACOB VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMGREN, ERIC J
Address: 550 OKEECHOBEE BLVD #328
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: LARUE, KIM M
Address: 550 OKEECHOBEE BLVD #328
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby 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: ERIC HOLMGREN

MGRM

10/18/2012

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