

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054632

FILED
Jan 29, 2010
Secretary of State

Entity Name: PERSONAL LIFE MATTERS, LLC

Current Principal Place of Business:

4040 BROOKSIDE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

2131 LAKEVIEW DRIVE
#1110
SEBRING, FL 33870

Current Mailing Address:

PO BOX 591
SEBRING, FL 33871

New Mailing Address:

FEI Number: 80-0194794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACBETH, J. ROSS ATTY
2543 US HIGHWAY 27 SOUTH
SEBRING, FL 338702125 US

Name and Address of New Registered Agent:

MACBETH, J. ROSS ATTY
2543 US HIGHWAY 27 SOUTH
SEBRING, FL 33870 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: J. ROSS MACBETH

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACBETH, VAIL
Address: P.O. BOX 591
City-St-Zip: SEBRING, FL 33871

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: VAIL MACBETH

MGR

01/29/2010

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