2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072558

Entity Name: INSTITUTE FOR ANTI-AGING MEDICINE, LLC

FILED Oct 16, 2009 Secretary of State

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

3050 BEE RIDGE RD 5741 BEE RIDGE RD

STE 260 STE A SARASOTA, FL 34239 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3050 BEE RIDGE RD PO BOX 15157

SARASOTA, FL 34277 STE A

SARASOTA, FL 34239

FEI Number: 30-0497488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SPRAKER, ANGELA SACK, BRETT J 3050 BEE RIDGE RD 5741 BEE RIDGE RD STE A STE 260

SARASOTA, FL 34239 US SARASOTA, FL 34233 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: BJSACK 10/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SACK, JEFFREY B MD Name: Name: SACK, BRETT J MD Address: P O BOX 15157 Address: P O BOX 15157 City-St-Zip: SARASOTA, FL 34277 City-St-Zip: SARASOTA, FL 34277

Title: MGR (X) Delete Title: () Change () Addition

Name: SPRAKER, ANGELA Name: Address: P O BOX 15157 Address: City-St-Zip: SARASOTA, FL 34277 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: BJSACK **PRES** 10/16/2009