

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072558

FILED
Aug 13, 2011
Secretary of State

Entity Name: INSTITUTE FOR ANTI-AGING MEDICINE, LLC

Current Principal Place of Business:

5741 BEE RIDGE RD
STE 260
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 15157
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 30-0497488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACK, BRETT J
5741 BEE RIDGE RD
STE 260
SARASOTA, FL 34233 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: BJSACK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BJSACK

MBR

08/13/2011

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