

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000009307

FILED
Apr 06, 2011
Secretary of State

Entity Name: HEALTHY CHOCOLATE INTERNATIONAL LLC

Current Principal Place of Business:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, OFRA
1638 WINDSOR DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WJM HOLDINGS
6097 COCOS DR
FORT MYERS, FL 33908 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: WILLIAM J MIKELL

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 888 VITALITY, INC.
Address: 1920 NORTHGATE BLVD SUITE A-5
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: WJM HOLDINGS LLC
Address: 6097 COCOS DR
City-St-Zip: FT MYERS, FL 33908

Title: MGRM
Name: ALLE HOLDINGS LLC
Address: 6097 COCOS DR
City-St-Zip: FT MYERS, FL 33908

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: WILLIAM J MIKELL

MGRM

04/06/2011

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