2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033572

Entity Name: TOP NOTCH DIETITIANS, LLC

FILED Sep 28, 2011 Secretary of State

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

19151 NW 23RD COURT PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19151 NW 23RD COURT PEMBROKE PINES, FL 33029

FEI Number: 26-4591398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGARRA, MAGDALINE 19151 NW 23RD COURT PEMBROKE PINES, FL 33029 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: MAGDALINE SEGARRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SEGARRA, MAGDALINE

 Address:
 19151 NW 23RD COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: MAGDALINE SEGARRA MGR 09/28/2011