

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043110

FILED
Oct 14, 2010
Secretary of State

Entity Name: XANADU MIND BODY AND SOUL LLC

Current Principal Place of Business:

11300 LINDENBERGH BLVD.
SUITE 103 PMB 222
FT.MYERS, FL 33913 US

New Principal Place of Business:

314 SE 5TH PLACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

2126 SE 10TH PLACE
CAPE CORAL, FL 33990 US

New Mailing Address:

314 SE 5TH PLACE
CAPE CORAL, FL 33990 US

FEI Number: 27-3437718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, AMBER
2126 SE 10TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GRAVES, AMBER
314 SE 5TH PLACE
CAPE CORAL, FL 33990 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: AMBER GRAVES

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAVES, AMBER
Address: 314 SE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM
Name: GRAVES, JAMES
Address: 314 SE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: AMBER GRAVES

MGRM

10/14/2010

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