

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000061084

Entity Name: LIFECEUTICAL LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1 WEST CAMINO REAL
SUITE 117E
BOCA RATON, FL 33432

New Principal Place of Business:

600 S. DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

1 WEST CAMINO REAL
SUITE 117E
BOCA RATON, FL 33432

New Mailing Address:

600 S. DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL 33432

FEI Number: 27-0423686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTMAN, BRUCE I
1 WEST CAMINO REAL
SUITE 117E
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERTMAN, BRUCE I
600 S. DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL 33432 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: BRUCE BERTMAN

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTMAN, BRUCE I
Address: 600 S. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 PB

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: BRUCE BERTMAN

MGRM

10/26/2010

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