

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099132

FILED
Oct 11, 2010
Secretary of State

Entity Name: AMERICAN WELLNESS CLINIC, L.L.C.

Current Principal Place of Business:

3450 E. FLETCHER AVE SUITE 230
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

3450 E. FLETCHER AVE SUITE 230
TAMPA, FL 33613

New Mailing Address:

FEI Number: 81-0489427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SHEA, KELLY L
3450 E. FLETCHER AVE SUITE 230
TAMPA, FL 33613 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: KELLY L. O'SHEA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'SHEA, KELLY L
Address: 501 KNIGHT'S RUN #2318
City-St-Zip: TAMPA, FL 33602

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: KELLY L. O'SHEA

MGRM

10/11/2010

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