2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101188

Entity Name: MOTION & WELLNESS INSTITUTE, LLC

FILED Oct 22, 2010 Secretary of State

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

734 SAN REMO DRIVE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

734 SAN REMO DRIVE WESTON, FL 33326 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
734 SAN REMO DR.
TALLAHASSEE, FL 32301 US WESTON, FL 33326 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: VOLKERT C. DE WEIJER 10/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE WEIJER, VOLKERT C Address: 734 SAN REMO DRIVE City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: VOLKERT C. DE WEIJER MGRM 10/22/2010