

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121386

Entity Name: HEALTHY BALANCE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3721 SUMMERWIND CIR
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

3721 SUMMERWIND CIR
BRADENTON, FL 34209

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ADAM COOPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLATZ, JUDITH A
Address: 3721 SUMMERWIND CIR
City-St-Zip: BRADENTON, FL 34209

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: JUDITH A BLATZ

MGRM

01/18/2011

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