2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L10000010657

Entity Name: S. L. WEIGHT MANAGEMENT MEDICAL SPA, L.L.C

Current Principal Place of Business:

8890 WEST OAKLAND PARK BLVD
SUITE 203
SUNRISE, FL 333517224 US

New Principal Place of Business:

Current Mailing Address:

8890 WEST OAKLAND PARK BLVD
SUITE 203
SUNRISE, FL 333517224 US

New Mailing Address:

FEI Number: 27-1808456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LI, GENE
8890 WEST OAKLAND PARL BLVD
SUITE 203
SUNRISE, FL 33351 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: GENE LI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LI, SOLING
Address: 8890 WEST OAKLAND PARK BLVD SUITE 203
City-St-Zip: SUNRISE, FL 33351

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: SOLING LI MGRM 01/20/2012

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