

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000024183

FILED
Oct 24, 2011
Secretary of State

Entity Name: ANTI-AGING OF VERO BEACH, PLLC

Current Principal Place of Business:

3745 11TH CIRCLE
SUITE 107
VERO BEACH, FL 32960 US

New Principal Place of Business:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960 US

Current Mailing Address:

3745 11TH CIRCLE
SUITE 107
VERO BEACH, FL 32960 US

New Mailing Address:

P.O.BOX 644019
VERO BEACH, FL 32964 US

FEI Number: 27-2046199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MARK D
3745 11TH CIRCLE
SUITE 107
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ZIMMERMAN, MARK D
3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960 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: MARK D. ZIMMERMAN

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR
Name: ZIMMERMAN, MARK D
Address: 3745 11TH CIRCLE
City-St-Zip: VERO BEACH, FL 32960 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 Statutes.

SIGNATURE: MARK D ZIMMERMAN

DR

10/24/2011

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