

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000037002

Entity Name: PRIME WELLNESS LLC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

6965 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

407 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

6965 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

407 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 27-2351077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAISER, STEPHEN
6965 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GERBER, JOHN
407 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: JOHN GERBER

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERBER, JOHN
Address: 407 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JOHN GERBER

MGR

11/21/2011

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