2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039965

Entity Name: AMAZING HEALTH LLC

FILED Jun 20, 2012 Secretary of State

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

4380 2ND SQ SW 328 SE BLOXHAM WAY VERO BEACH, FL 32968 STUART, FL 34997

Current Mailing Address: New Mailing Address:

FEI Number: 80-0077301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMOS, REINA M
4380 2ND SQ SW
VERO BEACH, FL 32968 US
RAMOS, REINA M
328 SE BLOXHAM WAY
STUART, FL 34997 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: REINA RAMOS 06/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAMOS, REINA M

 Address:
 328 SE BLOXHAM WAY

 City-St-Zip:
 STUART, FL 34997

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: REINA RAMOS MGR 06/20/2012