## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070852

Entity Name: WHOLISTIC CONCEPTS HEALTH & WELLNESS, LLC

FILED Feb 25, 2013 Secretary of State

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

16409 DUNLINDALE DRIVE 6121 AVOCETRIDGE DRIVE LITHIA, FL 33547 US LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

16409 DUNLINDALE DRIVE 6121 AVOCETRIDGE DRIVE LITHIA, FL 33547 US LITHIA, FL 33547 US

FEI Number: 27-2979841 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:

WILLIAMS, ARTHUR L II
16409 DUNLINDALE DRIVE
LITHIA, FL 33547 US
WILLIAMS, ARTHUR L II
6121 AVOVETRIDGE DRIVE
LITHIA, FL 33547 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: ARTHUR L. WILLIAMS, II, MD 02/25/2013

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: WILLIAMS, ARTHUR L II
Address: 16409 DUNLINDALE DRIVE
City-St-Zip: LITHIA, FL 33547 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 Statues.

SIGNATURE: ARTHUR L. WILLIAMS, II, MD DR. 02/25/2013