

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073205

Entity Name: HEALTH COACH KELLY, LLC

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

703 CAPE CORAL PARKWAY, STE. 102
CAPE CORAL, FL 33914

New Principal Place of Business:

2542 SW 38TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

703 CAPE CORAL PARKWAY, STE. 102
CAPE CORAL, FL 33914

New Mailing Address:

2542 SW 38TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 27-3661116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MICHAEL R
703 CAPE CORAL PARKWAY, STE. 102
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KELLY, MICHAEL R
2542 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: MICHAEL R KELLY

10/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, MICHAEL R
Address: 2542 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: KELLY, PATRICIA
Address: 2542 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICIA KELLY

MMBR

10/23/2012

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