

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116938

FILED
Oct 17, 2011
Secretary of State

Entity Name: CORPORATE WELLNESS SOLUTIONS, PLLC

Current Principal Place of Business:

500 SOUTHEAST DIXIE HIGHWAY
NO. 2
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST DIXIE HIGHWAY
NO. 2
STUART, FL 34994 US

New Mailing Address:

11764 SW VALENCIA CT
PALM CITY, FL 34990 US

FEI Number: 27-3930648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSBROUGH, BRUCE A SR.
11764 SOUTHWEST VALENCIA COURT
PALM CITY, FL 34994 US

Name and Address of New Registered Agent:

HANSBROUGH, BRUCE A SR.
11764 SOUTHWEST VALENCIA COURT
PALM CITY, FL 34990 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: BRUCE HANSBROUGH SR

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSBROUGH, BRUCE A SR.
Address: 11764 SOUTHWEST VALENCIA COURT
City-St-Zip: PALM CITY, FL 34990 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: BRUCE HANSBROUGH SR

MGRM

10/17/2011

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