

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000122256

FILED
Oct 04, 2011
Secretary of State

Entity Name: THE INSTITUTE FOR WELLNESS AND HEALTH, LLC

Current Principal Place of Business:

537 DOUGLAS AVENUE
SUITE 7B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

537 DOUGLAS AVENUE
SUITE 7B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-4080668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, FITZGERALD
611 S. FORT HARRISON AVE. #231
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: DAVID FITZGERALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EATON-CARDONE, MONICA
Address: 611 S. FORT HARRISON AVENUE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR
Name: THE INSTITUTE FOR HEALTH & WELLNESS LLC
Address: 400 CLEVELAND STREET, STE. 800
City-St-Zip: CLEARWATER, FL 33755

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: MONICA EATON-CARDONE

MGR

10/04/2011

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