2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000124581

Entity Name: THE HEALTHIER WAY INSTITUTE, LLC

FILED Oct 12, 2011 Secretary of State

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

14000 MILITARY TRAIL 14000 S MILITARY TRAIL

#210 #210

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14000 MILITARY TRAIL 14000 S MILITARY TRAIL

#210 #210

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

FEI Number: 27-4182227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALSHON, JOSEPH J 1177 SW 21 ST.

BOCA RATON, FL 33486 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: JOSEPH J ALSHON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALSHON, JOSEPH J Address: 1177 SW 21 ST.

City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM

Name: ALSHON, NINA L

Address: 14000 S MILITARY TRAIL, #210 City-St-Zip: DELRAY BEACH, FL 33484 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: JOSEPH J ALSHON MGRM 10/12/2011