

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000131145

Entity Name: HEALTH PEP, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

15154 SW 92 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15154 SW 92 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-4382711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLASSMAN, MICHAEL
15154 SW 92 TERRACE
MIAMI, FL 33196 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 GLASSMAN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIAD DEVELOPMENT GROUP,LLC
Address: 15154 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: MAD VENTURE INC.
Address: 12224 SW 101ST TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CKMM GROUP, LLC
Address: 1985 NW 88TH CT SUITE 101
City-St-Zip: DORAL, FL 33172

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: MIKE GLASSMAN

MGRM

02/08/2012

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