

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000007508

FILED
Oct 31, 2012
Secretary of State

Entity Name: ULTIMATE HEALTH & WELLNESS, LLC

Current Principal Place of Business:

225 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

2539 WATERS EDGE DRIVE
NEPTUNE BCH, FL 32266

Current Mailing Address:

225 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202

New Mailing Address:

2539 WATERS EDGE DRIVE
NEPTUNE BCH, FL 32266

FEI Number: 27-4671371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

YANDLE, SUSAN H MD
2539 WATERS EDGE DRIVE
NEPTUNE BCH, FL 32266 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: SUSAN YANDLE

10/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: YANDLE, SUSAN H MD
Address: 2539 WATERS EDGE DRIVE
City-St-Zip: NEPTUNE BCH, FL 32266

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: SUSAN YANDLE

P

10/31/2012

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