

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069962

FILED
Aug 19, 2013
Secretary of State

Entity Name: BIO-FIT ANTI-AGING INSTITUTE, LLC

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE 143
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE
SUITE 143
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 45-2546943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE
151
MIAMI, FL 33173 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: HENRY A. LOPEZ-AGUIAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, GRETER
Address: 9415 SUNSET DRIVE #151
City-St-Zip: MIAMI, FL 33173 UN

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: GRETER DIAZ

MGR

08/19/2013

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