2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000103946

Entity Name: VITA FELIX, LLC

FILED Nov 05, 2012 Secretary of State

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

2801 NE 208TH TERRACE 2801 NE 208TH TERRACE

SECOND FLOOR STE 200

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2801 NE 208TH TERRACE 2801 NE 208TH TERRACE STE 200

SECOND FLOOR US

AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: 46-3843358 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:

FINKELBERG, CHRISTIAN FINKELBERG, CHRISTIAN 155 CAMERON COURT 2801 NE 208TH TERRACE WESTON, FL 33326 200

AVENTURA, FL 33180 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: CHRISTIAN FINKELBERG 11/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAY, MARIA CECILIA Name:

Address: 2801 NE 208TH TERRACE, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: CALELLO, FEDERICO M

Address: 2801 NE 208TH TERRACE, SECOND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

SARKISSIAN, MARIA PAULA Name:

2801 NE 208TH TERRACE, SECOND FLOOR Address:

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: TABOADA, IGNACIO

2801 NE 208TH TERRACE, SECOND FLOOR Address:

City-St-Zip: AVENTURA, FL 33180 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: BAY, MARIA CECILIA **MGRM** 11/05/2012