

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000128564

FILED
Dec 11, 2014
Secretary of State

Entity Name: THE WELLNESS INSTITUTE OF THE AMERICAS, LLC

Current Principal Place of Business:

888 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-4348944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REMOS, JUAN
749 CRANDON BLVD.
SUITE 411
MIAMI, FL 33149 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: JUAN REMOS MD

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: REMOS, JUAN
Address: 749 CRANDON BLVD, SUITE 411
City-St-Zip: MIAMI, FL 33149

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JUAN REMOS MD

MGR

12/11/2014

Electronic Signature of Authorized Person

Date