2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000008920

FILED Oct 01, 2013 Secretary of State

Entity Name: DIET & WEIGHT LOSS CENTERS OF PALM BEACH GARDENS, LLC

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

617 LIGHTHOUSE DR 2513 BURNS ROAD

N PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

617 LIGHTHOUSE DR 2513 BURNS ROAD

N PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 37-1661473 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:

DALMOLIN, JUSTIN
617 LIGHTHOUSE DR
DALMOLIN, JUSTIN
617 LIGHTHOUSE DR.

N PALM BEACH, FL 33408 US N PALM BEACH, FL 33408 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: JUSTIN DALMOLIN 10/01/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIET & WEIGHT LOSS CENTERS, LLC

Address: 617 LIGHTHOUSE DR
City-St-Zip: N PALM BEACH, FL 33408 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: DWLC HOLDINGS MGR 10/01/2013