

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000009177

FILED
Oct 08, 2013
Secretary of State

Entity Name: VITALGENIX HEALTH AND WELLNESS, LLC

Current Principal Place of Business:

280 WEKIVA SPRINGS ROAD
1040
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

280 WEKIVA SPRINGS ROAD
1040
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 45-4333774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, RAUL E
280 WEKIVA SPRINGS ROAD
1040
LONGWOOD, FL 32779 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: RAUL E TAMAYO, MD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMAYO, RAUL E
Address: 280 WEKIVA SPRINGS ROAD, SUITE 1040
City-St-Zip: LONGWOOD, FL 32779 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 Statutes.

SIGNATURE: RAUL E TAMAYO, MD

MGR

10/08/2013

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