2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000020012

Entity Name: H & W WEIGHT LOSS LLC

FILED Oct 02, 2013 Secretary of State

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

1881 W KENNEDY BLVD 1601 PLATT STREET SUITE A TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

13811 LAKE MAHOGANY BLVD 1601 PLATT STREET 3924 TAMPA, FL 33606 FORT MYERS, FL 33907

FEI Number: 45-4520656 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:

HENDERSON, WESLEY E 1601 PLATT ST TAMPA, FL 33606 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: WESLEY HENDERSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON, WESLEY E
Address: 13811 LAKE MAHOGANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: WATSON, DENNIS Address: 4068 PINE RIDGE LANE City-St-Zip: WESTON, FL 33331

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: WESLEY HENDERSON MGRM 10/02/2013