

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000026207

FILED
Sep 30, 2013
Secretary of State

Entity Name: OPTIMAL HEALTH & PERFORMANCE TRAINING LLC

Current Principal Place of Business:

6404 N ORLEANS AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6404 N ORLEANS AVE.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DOMINGUEZ & EDWARDS
4224 HENDERSON BOULEVARD
TAMPA, FL 33629 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: WILLIAM EDWARDS

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRINIDAD, MELISSA
Address: 6404 N ORLEANS AVE.
City-St-Zip: TAMPA, FL 33604 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: MELISSA TRINIDAD

MGRM

09/30/2013

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