

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000028636

Entity Name: WHY WEIGHT WELLNESS LLC

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

150 N. UNIVERSITY DRIVE, STE. 220
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

7901 SOUTH ARAGON BLVD., UNIT 2
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 45-4632336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALISON
C/O WHY WEIGHT WELLNESS
7901 SOUTH ARAGON BLVD., UNIT 2
SUNRISE, FL 33322 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: ALISON GOLD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, DAVID
Address: 7901-2 SOUTH ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM
Name: GOLD, ALISON
Address: 7901-2 SOUTH ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33322 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: ALISON GOLD

MGRM

10/08/2013

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