2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000129946

Entity Name: HEALTHY CELLS WELLNESS L.L.C.

FILED Oct 08, 2013 Secretary of State

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

105 DOWN COURT WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

105 DOWN COURT WINDERMERE, FL 34786

FEI Number: 46-1404477 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:

WILSON, JEFFREY A 105 DOWN COURT WINDERMERE, FL 34786 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: JEFFREY A. WILSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILSON, JEFFREY A

 Address:
 105 DOWN COURT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGRM

 Name:
 WILSON, JENNIFER K

 Address:
 105 DOWN COURT

 City-St-Zip:
 WINDERMERE, FL 34786

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: JEFFREY A. WILSON PRES 10/08/2013