2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 12, 2001 08:00 AM DOCUMENT # L9800001697 1. Entity Name **Secretary of State** HEALING EARTH HOLISTIC CENTER, LLC Principal Place of Business Mailing Address 19022 NORTHEAST 29 AVENUE 19022 NORTHEAST 29 AVENUE AVENTURA AVENTURA FL FL 33180 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0865393 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARK A. ASTOR MARK G. ASTOR 6661 BOYNTON BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) 6661 BOYNTON BEACH BLVD. BOYNTON BEACH FL33437 US Zip Code City BOYNTON BEACH 8. 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. MARK G. ASTOR Signature, typed or printed name of registered agent and title if applicable. - 02/12/2001 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES X Change TITLE MGR ☐ Delete TITLE MGR ☐ Addition NAME SIMON NAME ASTOR D ASTOR SIMON STREET ADDRESS 650 WEST AVE., #2207 STREET ADDRESS 650 WEST AVE., #2207 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP MIAMI BEACH \mathbf{FL} 33139 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

02/12/2001

Daytime Phone #

Simon D. Astor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)