

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003058

FILED
Oct 15, 2009
Secretary of State

Entity Name: MEDIZONE PROCESSING, LLC

Current Principal Place of Business:

101 SOUTH ROBERTSON BLVD., STE. 210
LOS ANGELES, CA 90048

New Principal Place of Business:

Current Mailing Address:

101 SOUTH ROBERTSON BLVD., STE. 210
LOS ANGELES, CA 90048

New Mailing Address:

FEI Number: 32-0264641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

REGUS GROUP, LLC
2202 N. WESTSHORE BLVD. ST. 200
TAMPA, FL 33607 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: JOSIE MIRANDA

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDICAL WEIGHT-LOSS SOLUTIONS, LLC
Address: 101 SOUTH ROBERTSON BLVD., STE. 210
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX HERN

MGR

10/15/2009

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