2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003058

Entity Name: MEDIZONE PROCESSING, LLC

FILED Oct 26, 2011 Secretary of State

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

101 SOUTH ROBERTSON BLVD., STE. 210 112 PARSONS PARK DR LOS ANGELES, CA 90048 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

101 SOUTH ROBERTSON BLVD., STE. 210 LOS ANGELES, CA 90048 112 PARSONS PARK DR BRANDON, FL 33511

FEI Number: 32-0264641 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:

REGUS GROUP, LLC
2202 N. WESTSHORE BLVD. ST. 200
TAMPA, FL 33607 US

MEDICAL WEIGHTLOSS SOLUTIONS, LLC
112 PARSONS PARK DR
BRANDON, FL 33511 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: ROBERT LOTT 10/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOTT, ROBERT

Address: 112 PARSONS PARK DR City-St-Zip: BRANDON, FL 33511

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: ROBERT LOTT MGR 10/26/2011