

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003858

Entity Name: HEALTH AND BEYOND LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD 4-554
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W. PALMETTO PARK ROAD 15-554
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PARK ROAD 4-554
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PARK ROAD 15-554
BOCA RATON, FL 33433

FEI Number: 27-0175562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLO, TERESA
7040 W. PALMETTO PARK ROAD 4-554
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BADILLO, TERESA
7050 W. PALMETTO PARK ROAD 15-554
BOCA RATON, FL 33433 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: TERESA BADILLO

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BADILLO, TERESA

Address: 7050 W. PALMETTO PARK ROAD 15-554

City-St-Zip: BOCA RATON, FL 33433

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: TERESA BADILLO

MGMR

01/20/2012

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