

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000003303

FILED
Jul 18, 2013
Secretary of State

Entity Name: WEIGHT LOSS CONCEPTS, LLC

Current Principal Place of Business:

112 PARSON PARK DRIVE
BRANDON, FL 33511

New Principal Place of Business:

81 WASHINGTON AVENUE, SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

112 PARSON PARK DRIVE
BRANDON, FL 33511

New Mailing Address:

81 WASHINGTON AVENUE, SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 06-1836003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: /STEVEN BUCHTA/

07/18/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORTNOY, BRAM
Address: 81 WASHINGTON AVENUE, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: /BRAM PORTNOY/

MGR

07/18/2013

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