

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM531764

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lively Up Your Breath LLC	FORMERLY NEVADA	01/31/2012	Limited Liability Company: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Lively Up Your Breath LLC		
Street Address:	2828 Cochran Street, #190		
City:	Simi Valley		
State/Country:	CALIFORNIA		
Postal Code:	93065		
Entity Type:	Limited Liability Company: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3819696	LIVELY UP YOUR BREATH!	
Registration Number:	1121170	VEREX	
CORRESPONDENCE DATA			
Fax Number:	8887783434		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8053687714		
Email:	Gailc@livelyupyourbreath.com		
Correspondent Name:	Lively Up Your Breath LLC		
Address Line 1:	2828 Cochran Street, #190		
Address Line 4:	Simi Valley, CALIFORNIA 93065		
NAME OF SUBMITTER:	Gail Chester		
SIGNATURE:	/Gail Chester/		
DATE SIGNED:	07/14/2019		
Total Attachments: 6			
source=Lively Up Conversion filing#page1.tif			
source=Lively Up Conversion filing#page2.tif			
source=Lively Up Conversion filing#page3.tif			
source=Nevada Letter re Articles of Conversion#page1.tif			

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**State of California
Secretary of State**

LLC-1A

File # **201204610142**

**Limited Liability Company
Articles of Organization - Conversion**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JAN 31 2012

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. NAME OF LIMITED LIABILITY COMPANY (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

LIVELY UP YOUR BREATH, LLC

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

3. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (Check only one)

ONE MANAGER

MORE THAN ONE MANAGER

ALL LIMITED LIABILITY COMPANY MEMBER(S)

4. MAILING ADDRESS OF THE CHIEF EXECUTIVE OFFICE

4419 COCHRAN STREET

CITY

SIMI VALLEY

STATE

CA

ZIP CODE

93063

5. NAME OF AGENT FOR SERVICE OF PROCESS (Item 5: Enter the name of the agent for service of process. The agent may be an individual residing in California or a corporation that has filed a certificate pursuant to California Corporations Code section 1505. Item 6: If the agent is an individual, enter the agent's business or residential address in California. Item 7: If the converting entity is a California limited partnership, enter the mailing address of the individual or corporate agent. Check the box and omit the mailing address if the agent's mailing address is the same as the address in Item 6.)

MICHAEL ELSON

6. IF AN INDIVIDUAL, ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CA

10 UNIVERSAL CITY PLAZA STE 2000

CITY

UNIVERSAL CITY

STATE

CA

ZIP CODE

91608

7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS

CITY

STATE

ZIP CODE

THE MAILING ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IS THE SAME AS THE AGENT'S BUSINESS OR RESIDENTIAL ADDRESS IN ITEM 6.

Converting Entity Information

8. NAME OF CONVERTING ENTITY

LIVELY UP YOUR BREATH, LLC

9. FORM OF ENTITY

Limited Liability Company

10. JURISDICTION

NEVADA

11. CA SECRETARY OF STATE FILE NUMBER, IF ANY

200921810199

12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUATED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, PROVIDE THE FOLLOWING FOR EACH CLASS:

STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS

100% Membership Units

51% Majority

Additional Information

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

JANUARY 26, 2012

DATE

SIGNATURE OF AUTHORIZED PERSON

GAIL CHESTER, Manager

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON.

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

LLC-1A (REV 04/2010)

APPROVED BY SECRETARY OF STATE



**Secretary of State
Business Programs Division**

Business Entities, 1500 11th Street, 3rd Floor, Sacramento, CA 95814

Welcome to California

Congratulations on the formation or registration of your limited liability company with the California Secretary of State. Please see below for important information.

Required Statement of Information

California law requires limited liability companies to keep their public record updated by filing a Statement of Information with the California Secretary of State.

Limited liability companies must file a complete Statement of Information (Form LLC-12) within the first 90 days of filing the Articles of Organization or Application to Register, and then every 2 years after that in the month of the organization or registration date.

Statements of Information for limited liability companies must be submitted on paper to the California Secretary of State, and can be mailed or delivered in person (drop off) to the Sacramento office. Additional information regarding Statements of Information, including forms, instructions and current fees are available at www.sos.ca.gov/business/be/statements.htm.

Current processing times for Statements of Information may be found at www.sos.ca.gov/business/be/processing-times.htm.

Other Business Information and Resources

All business entities are subject to state and federal tax laws and may be subject to additional requirements depending on the type of entity and/or the type of business conducted. Please refer to our Business Resources webpage at www.sos.ca.gov/business/be/resources.htm for a list of other agencies you may need to contact to ensure proper compliance with the laws of the State of California. Note: The California Secretary of State does not license limited liability companies. For licensing requirements, please contact the California city and/or county where the principal place of business is located and/or the state agency with jurisdiction over the activities of the limited liability company.

Instructions for Form FTB 3522

LLC Tax Voucher

What's New

Limited liability companies (LLCs) can use MyFTB Account for Businesses to view estimated tax payments online. Go to ftb.ca.gov and search for **myftb account**. LLCs can also make payments online using Web Pay for Businesses. The Franchise Tax Board (FTB) does not charge for this service. Go to ftb.ca.gov and search for **web pay**.

General Information

Use form FTB 3522, LLC Tax Voucher, to pay the annual LLC tax of \$800 for taxable year 2012. An LLC should use this voucher if any of the following apply:

- The LLC has articles of organization accepted by the California Secretary of State (SOS).
- The LLC has a certificate of registration issued by the SOS.
- The LLC is doing business in California.

You can download, view, and print California tax forms and publications at ftb.ca.gov.

Access other state agencies' websites at ca.gov.

Who Must Pay the Annual LLC Tax

Every LLC that is doing business in California or that has articles of organization accepted or a certificate of registration issued by the SOS is **subject to the \$800 annual tax**. The tax must be paid for each taxable year until a certificate of cancellation of registration or of articles of organization is filed with the SOS. Get FTB Pub. 1038, Guide to Dissolve, Surrender, or Cancel a California Business Entity, for more information.

For taxable years beginning on or after January 1, 2003, an LLC as described in Internal Revenue Code Sections 501(c)(2) and 501(c)(25) and California Revenue and Taxation Code Sections 23701h and 23701x is exempt from the annual LLC tax.

When to Pay the Annual LLC Tax

The annual LLC tax is due and payable **by the 15th day of the 4th month after the beginning of the LLC's taxable year (fiscal year) or April 17, 2012 (calendar year)**. Due to the Emancipation Day holiday on April 16, 2012, tax returns filed and payments mailed or submitted on April 17, 2012, will be considered timely.

The first taxable year of an LLC begins when the LLC files its articles of organization with the SOS. The first taxable year of a foreign LLC begins when the LLC is organized in another state.

If the 15th day of the 4th month of an existing foreign LLC's taxable year has passed before the foreign LLC commences business in California or registers with the SOS, the annual LLC tax should be paid immediately after commencing business or registering with the SOS.

Example: LLC1, a newly-formed calendar year taxpayer, organizes as an LLC in Delaware on June 1, 2012. LLC1 registers with the SOS on August 13, 2012, and begins doing business in California on August 14, 2012. Because LLC1's initial taxable year begins on June 1, 2012, the annual LLC tax is due by September 17, 2012 (the 15th day of the 4th month of the short-period taxable

✂ DETACH HERE _____ IF NO PAYMENT IS DUE OR PAID ELECTRONICALLY, DO NOT MAIL THIS VOUCHER _____ DETACH HERE ✂

Fiscal year: File and Pay by the 15th day of the 4th month after the beginning of the taxable year.

Calendar year: File and Pay by APRIL 17, 2012.

TAXABLE YEAR

CALIFORNIA FORM

2012 LLC Tax Voucher

3522

For calendar year 2012 or fiscal year beginning month JAN day _____ year 2012, and ending month DEC day _____ year 2012.

Limited liability company name

Secretary of State (SOS) file number

DBA

FEIN

Address (suite, room, PO Box, or PMB no.)

City

State

ZIP Code

Contact Telephone no.

Amount of payment

()

00

6111123

FTB 3522 2011

TRADEMARK
REEL: 006693 FRAME: 0549

year). LLC1's short-period (June 1, 2012-December 31, 2012) tax return is due by April 15, 2013. The annual tax payment for taxable year 2013, with form FTB 3522 also is due by April 15, 2013.

How to Complete Form FTB 3522

Enter all the information requested using black or blue ink. To ensure the timely and proper application of the payment to the LLC's account, enter the SOS file number (assigned upon registration with the SOS), and the federal employer identification number (FEIN).

Series LLC – After the name for each series, write "Series LLC # ____." In addition, write "Series LLC" in red in the top right margin of the voucher. Only the first series to pay tax or file a return may use an SOS file number. For all other series, enter zeroes in the SOS file number field. We will notify each series of its assigned number after we receive its initial payment voucher. The series LLC should use this assigned number for subsequent years. See FTB Pub. 3556, Limited Liability Company Filing Information, for more information.

Private Mail Box (PMB)

Include the PMB in the address field. Write "PMB" first, then the box number. Example: 111 Main Street PMB 123.

Where to File

Using black or blue ink, make a check or money order payable to the "Franchise Tax Board." Write the SOS file number, FEIN, and "2012 FTB 3522" on the check or money order. Detach the payment voucher from the bottom of the page. Enclose, but **do not** staple, your payment with the voucher and mail to:

FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0631

Make all checks or money orders payable in U.S. dollars and drawn against a U.S. financial institution. **If no payment is due or paid electronically, do not mail this voucher.**

Penalties and Interest

If the LLC fails to pay its annual tax by the 15th day of the 4th month after the beginning of the taxable year, a late payment penalty plus interest will be assessed for failure to pay the annual LLC tax by the due date. The FTB may waive the late penalty, based on reasonable cause, where the greater of the annual tax or 90% of the tax shown on the return is paid by the original due date of the return. The penalty and interest will be computed from the due date of the tax to the date of payment.

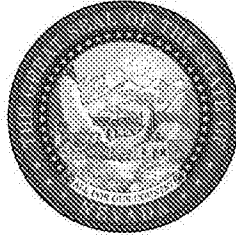
Late Payment of Prior Year Annual LLC Tax

If a prior year LLC tax of \$800 was not paid by the 15th day of the 4th month after the beginning of the taxable year, the tax should be paid as soon as possible, using the **appropriate taxable year** form FTB 3522. **Do not** use any other form for payment of the tax. This will assure proper application of the payment to the LLC's account.

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

GAIL CHESTER

Job: C20120717-0727
July 18, 2012

Special Handling Instructions:

Articles of Conversion page 2 article 6(2) remove the officers name and state the name of the constituent entity.

Please correct page 1: entity name for the California LLC.

07/18/12 NEH credit card not charged, rejection emailed.

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Total					\$0.00

Payments

Type	Description	Amount
Total		\$0.00

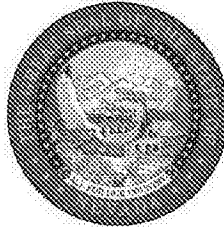
Credit Balance: \$0.00

Job Contents:

NV Corp Return Letter(s):	1
File Stamped Copy(s):	1

GAIL CHESTER

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

July 18, 2012

GAIL CHESTER

Re: Returning request for Articles of Conversion LIVELY UP YOUR BREATH, LLC

Dear GAIL CHESTER,

Thank you for your recent request. However, in order to process this request we need:

Other

Articles of Conversion page 2 article 6(2) remove the officers name and state the name of the constituent entity.

Please correct page 1: entity name for the California LLC.

07/18/12 NEH credit card not charged, rejection emailed.

This letter must be returned with the requested information or fee indicated above. If you paid for this filing via cash or check, the money is available towards the fees for the replacement filing, another filing or can be refunded upon written request within 1 year of payment pursuant to NRS 353.115. Amounts not used or refunded within one year are not available for use or refund. We have not charged your credit card or trust account for this filing. Please resubmit your credit card or trust account information when submitting replacement documents.

Respectfully,

A handwritten signature in black ink, appearing to read "Scott W. Anderson".

for Secretary of State use only



corporation name: LIVELY UP YOUR BREATH, LLC

document number: 20120492372-72

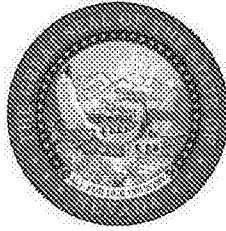
job number: C20120717-0727

processor: NEH

*Any request for a refund must be made within 1 year from date of payment pursuant to
NRS353.115.*

TRADEMARK
REEL: 006693 FRAME: 0551

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

ROSS MILLER
Secretary of State

for Secretary of State use only



corporation name: LIVELY UP YOUR BREATH, LLC

document number: 20120492372-72

job number: C20120717-0727

processor: NEH

*Any request for a refund must be made within 1 year from date of payment pursuant to
NRS353.115.*

RECORDED: 07/14/2019

TRADEMARK
REEL: 006693 FRAME: 0552