

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021661

FILED
Feb 03, 2010
Secretary of State

Entity Name: NEWLIFE NATURALLY GOURMET LLC

Current Principal Place of Business:

3505 OAKS WAY
SUITE 110
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6905 CONSOLATA STREET
BOCA RATON, FL 33433 US

Current Mailing Address:

3505 OAKS WAY
SUITE 110
POMPANO BEACH, FL 33069 US

New Mailing Address:

6905 CONSOLATA STREET
BOCA RATON, FL 33433 US

FEI Number: 41-2272641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAJARDO, GERRY A
3505 OAKS WAY
#110
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GUAJARDO, JERRY A
6905 CONSOLATA STREET
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: JERRY GUAJARDO

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUAJARDO, JERRY
Address: 6905 CONSOLATA STREET
City-St-Zip: BOCA RATON, FL 33433 US

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: JERRY GUAJARDO

MGR

02/03/2010

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