

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067237

Entity Name: 22NUTRI SHOP, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

10340 PALERMO CIRCLE, APARTMENT #103
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10340 PALERMO CIRCLE, APARTMENT #103
TAMPA, FL 33619

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUR, BRANDON R
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HALL, W. CRAIG
4830 WEST KENNEDY BLVD.
SUITE 575
TAMPA, FL 33609 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: W. CRAIG HALL

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARINACCIO, VINCENT

Address: 10340 PALERMO CIRCLE, APARTMENT #103

City-St-Zip: TAMPA, FL 33619

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: VINCENT MARINACCIO

MGR

02/23/2012

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