

2020 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M14000006137

Entity Name: VITAMIN SHOPPE FLORIDA, LLC**Current Principal Place of Business:**14620 NW 60TH AVE.
MIAMI LAKES, FL 33014**Current Mailing Address:**400 PLAZA DR - 3RD FLOOR
SECAUCUS, NJ 07094 US**FEI Number:** 76-0846590**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** ALEYA SMITH

11/02/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO
Name	LEITE, SHARON
Address	400 PLAZA DR - 3RD FLOOR
City-State-Zip:	SECAUCUS NJ 07094

Title	AUTHORIZED MEMBER
Name	GUALTIERI, MIKE
Address	400 PLAZA DR - 3RD FLOOR
City-State-Zip:	SECAUCUS NJ 07094

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE GUALTIERI

VP TAX DIRECTOR

11/02/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date