

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009522

FILED
Sep 28, 2010
Secretary of State

Entity Name: MY NATURE'S DELIGHT NATURAL FOODS & HERB SHOP, LLC

Current Principal Place of Business:

6039 CYPRESS GARDENS BLVD., #234
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6039 CYPRESS GARDENS BLVD., #234
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3725277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RENEE C
3015 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: C. RENEE JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/D
Name: JOHNSON, RENEE
Address: 6039 CYPRESS GARDENS BLVD # 234
City-St-Zip: WINTER HAVEN, FL 33884

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: C. RENEE JOHNSON

MM

09/28/2010

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