2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004795

Entity Name: PURE NATURE ORGANICS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

618 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

618 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149

FEI Number: 56-2319220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 US MARC, MEURS 618 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149 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: MARC MEURS 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MEURS, MARC

Address: 240 CRANDON BLVD #260
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: MARC MEURS MGR 02/16/2010