

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016932

Entity Name: NUTRI-PAK, USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1055 MAITLAND CENTER COMMONS
100
MAITLAND, FL 32751

New Principal Place of Business:

751 CORNWALL ROAD
SANFORD, FL 32773

Current Mailing Address:

1055 MAITLAND CENTER COMMONS
100
MAITLAND, FL 32751

New Mailing Address:

751 CORNWALL ROAD
SANFORD, FL 32773

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: WILLIAM LOWMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLANDON, JOEANN
Address: 751 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

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: JOEANN MCCLANDON

MGR

04/30/2012

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