2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006919

Entity Name: METRO MUSCLE AND MUSCLE PLUS NUTRITION, LLC

FILED Oct 07, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| Current Principal Place of Business: | New Principal Place of Business |

133 E ROBINSON ST 11750 EAST COLONIAL DRIVE ORLANDO, FL 32801 US ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

11750 EAST COLONIAL DRIVE 6842 SCYTHE AVE ORLANDO, FL 32817 ORLANDO, FL 32812 US

FEI Number: 20-0645968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

APPEL, JAKE D APPEL, JAKE D P 6842 SCYTHE AVE 6842 SCYTHE AVE ORLANDO, FL 32812 ORLANDO, FL 32812 US 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: JAKE APPEL 10/07/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MGR

(X) Change () Addition

Title:

Name:

MANAGING MEMBERS/MANAGERS:

MGR () Delete APPEL, JAKE D Name:

APPEL, JAKE D P Address: 6842 SCYTHE AVE Address: 6842 SCYTHE AVE City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: ORLANDO, FL 32812 US

Title: () Delete Title: MGRM () Change (X) Addition WEBER, GENE M VP Name: Name:

Address: Address: 6842 SCYTHE AVE City-St-Zip: City-St-Zip: ORLANDO, FL 32812 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAKE APPEL 10/07/2008