2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074031

Entity Name: NATURA PURE, LLC

FILED Dec 20, 2010 Secretary of State

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

755 N.W. 72ND AVENUE 401 BISCAYNE BLVD RADISSON MART, KIOSK 2 5250

MIAMI, FL 33126 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

12500 SW 91 AVE 12500 SW 91 AVE MIAMI, FL 33176 MIAMI, FL 33176L

FEI Number: 20-1797958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAMBRANO, CARLOS A
755 N.W. 72ND AVENUE
SUITE # 3152
MIAMI, FL 33126 US
ZAMBRANO, CARLOS A
12500 SW 91 AVE
MIAMI, FL 33176 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: CARLOS ZAMBRANO 12/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZAMBRANO, CARLOS A Address: 12500 SW 91 AVE City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 PAZ, HERTHA H

 Address:
 12500 SW 91 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: CARLOS ZAMBRANO MGR 12/20/2010