

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000021661

FILED
Nov 05, 2012
Secretary of State

Entity Name: NEWLIFE NATURALLY GOURMET LLC

Current Principal Place of Business:

6905 CONSOLATA STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

600 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6905 CONSOLATA STREET
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 41-2272641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUAJARDO, JERRY A
6905 CONSOLATA STREET
BOCA RATON, FL 33433 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: JERRY GUAJARDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUAJARDO, JERRY
Address: 6905 CONSOLATA STREET
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: JERRY GUAJARDO

MNG

11/05/2012

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