2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030662

Entity Name: H&H2 NUTRITION LLC

FILED Jun 04, 2007 Secretary of State

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

8651 WESLEYAN DR., APT. 2820 5620 STRAND BLVD. FORT MYERS, FL 33919

#2

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

8651 WESLEYAN DR., APT. 2820 15751 PRENTISS POINTE

UNIT #102 FORT MYERS, FL 33919

FORT MYERS, FL 33908

ADDITIONS/CHANGES:

FEI Number: 20-2520158 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:

FRANK, JOE 1529 MÁNCHESTER BLVD. FORT MYERS, FL 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: JOE FRANK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

HERLEY, WADE HERLEY, WADE Name: Name:

Address: 8651 WESLEYAN DR., APT. 2820 Address: 15751 PRENTISS POINTE UNIT #102

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HESSE, RYAN Name: HESSE, RYAN

Address: 1529 SW 53RD LANE Address: 15880 SUMMERLIN RD SUITE #301

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: FORT MYERS, FL 33908

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.

MGRM SIGNATURE: WADE HERLEY 06/04/2007