

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030693

Entity Name: H&H3 NUTRITION LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

8651 WESLEYAN DR., APT. #2820
FORT MYERS, FL 33919

New Principal Place of Business:

5014 AIRPORT PULLING RD.
NAPLES, FL 34105

Current Mailing Address:

8651 WESLEYAN DR., APT. #2820
FORT MYERS, FL 33919

New Mailing Address:

15751 PRENTISS POINTE UNIT #102
FORT MYERS, FL 33908

FEI Number: 20-2520255 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:

FRANK, JOE
1529 MANCHESTER BLVD.
FORT MYERS, FL 33919 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: JOE FRANK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERLEY, WADE
Address: 8651 WESLEYAN DR., APT. #2820
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: HESSE, RYAN
Address: 1529 SW 53RD LN
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERLEY, WADE
Address: 15751 PRENTISS POINTE #102
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: HESSE, RYAN
Address: 16110 FLAGG POND LANE
City-St-Zip: N. FORT MYERS, FL 33917 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: WADE HERLEY

MGRM

06/04/2007

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