

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072691

FILED
Sep 25, 2006
Secretary of State

Entity Name: PROTEIN BAR TECHNOLOGIES, LLC

Current Principal Place of Business:

1518 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1518 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGLIANO, JOHN
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33710 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: JOHN AGLIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MCCABE, DAVID J CEO
Address: 1518 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C LIVINGSTONE

CFO

09/25/2006

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