

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072691

FILED
Mar 22, 2010
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 ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID J MCCABE

CEO

03/22/2010

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