

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093147

FILED
Oct 27, 2008
Secretary of State

Entity Name: NATURAL-E PRODUCTS LLC

Current Principal Place of Business:

7825 NW 29 ST
SUITE 145B
MIAMI, FL 33122 US

New Principal Place of Business:

9102 S BAY DR.
ORLANDO, FL 32819 US

Current Mailing Address:

9102 SOUTH BAY DR
ORLANDO, FL 32819 US

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:

HOFFMANN, RODOLFO G
9102 SOUTH BAY DR
ORLANDO, FL 32819 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: RODOLFO HOFFMANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMANN, RODOLFO G
Address: 9102 SOUTH BAY DR.
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMANN, RODOLFO G
Address: 9102 SOUTH BAY DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Change (X) Addition
Name: RIERA, VIVIANA M
Address: 9102 SOUTH BAY DR
City-St-Zip: ORLANDO, FL 32819 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: RODOLFO HOFFMANN

MGR

10/27/2008

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