

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 10, 2006
Secretary of State**

DOCUMENT# L05000103706

Entity Name: NUTRITION BY NUMBERS, LLC

Current Principal Place of Business:

113 MAGNOLIA LOOP
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

113 MAGNOLIA LOOP
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-3822551 FEI Number Applied For () FEI Number Not Applicable () 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:

MERCER, JUDY
113 MAGNOLIA LOOP
PORT ORANGE, FL 32128 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: JUDITH MERCER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MERCER, JUDY
Address: 113 MAGNOLIA
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: NUZUM, LORRA
Address: 941 NORTHBROOK DR.
City-St-Zip: ORMOND BEACH, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH MERCER

MGR

11/10/2006

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