2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2007
Secretary of State

DOCUMENT# L06000000627

Entity Name: ONE STOP NUTRITION SHOP LLC

Current Principal Place of Business:

1040 SEMINOLE DRIVE
SUITE 1558
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

Current Mailing Address:

1040 SEMINOLE DRIVE
SUITE 1558
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

FEI Number: 13-4348534 **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:

DRUKER, RONALD
3601 W. COMMERCIAL BLVD. STE. 11
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BILAS, JOHN R
1730 NE 28TH DRIVE
WILTON MANORS, FL 33334 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: JOHN R BILAS 10/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: BILAS, JOHN R
Address: 1730 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334 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: JOHN R BILAS PRES 10/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date