2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061691

Entity Name: PURE VITAMINS AND NATURAL SUPPLEMENTS, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8723 DEL REY CT#9C 13143 66TH STREET 9C LARGO, FL 33773 U

TAMPA,, FL 33617 US

Current Mailing Address: New Mailing Address:

8723 DEL REY CT#9C 5508 TERRACE COURT 9C 1
TAMPA,, FL 33617 US TAMPA,, FL 33617 US

FEI Number: 33-1140411 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:

 ISSA, KEN K
 ISSA, KEN K

 8723 DEL REY
 5508 TERRACE CT

 CT#9C
 1

 TAMPA,, FL 33617 US
 TAMPA,, FL 33617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: KEN ISSA 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: P () Delete Title: MGR (X) Change () Addition

 Name:
 ISSA, KEN K
 Name:
 ISSA, KEN K

 Address:
 8723 DEL REY CT#9C
 Address:
 5508 TERRACE CT 1

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

Title: VP () Delete Title: MGR (X) Change () Addition

 Name:
 ISSA, KEN K
 Name:
 ISSA, KEN K

 Address:
 8723 DEL REY CT#9C
 Address:
 5508 TERRACE CT

 City-St-Zip:
 TAMPA, FL 33617 US
 City-St-Zip:
 TAMPA, FL 33617 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: KEN ISSA MGR 01/06/2009