

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000088737

**FILED**  
**Jun 18, 2008**  
**Secretary of State**

**Entity Name:** ULTRALIFE NATURAL PRODUCTS, LLC

**Current Principal Place of Business:**

14215 MARGINADA COURT  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

8045 NW 36 ST  
SUITE #508  
DORAL, FL 33166

**Current Mailing Address:**

14215 MARGINADA COURT  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 20-5520205      **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:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
6096 BUCKEYE COURT  
SUITE C  
TAMARAC, FL 33319 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: MARK SCHIFF

06/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DUMENIGO, LEYANI  
Address: 14215 MARGINADA COURT  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUMENIGO, LEYANI  
Address: 14215 MARGINADA COURT  
City-St-Zip: MIAMI LAKES, FL 33014

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: LEYANI DUMENIGO

MGRM

06/18/2008

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