2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102119

Entity Name: BIO NATURE, LLC

FILED Nov 02, 2011 Secretary of State

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

33 BLUEBILL AVENUE BAYPOINT APT. 204 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

33 BLUEBILL AVENUE BAYPOINT APT. 204 NAPLES, FL 34108

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: CRAIG HUPP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: KJENSLI, HARRY

Address: 33 BLUEBILL AVENUE BAYPOINT APT 204

City-St-Zip: NAPLES, FL 34108

Title: COO

Name: KJENSLI, HENNING

Address: 33 BLUEBILL AVE BAYPOINT APT 204

City-St-Zip: NAPLES, FL 34108

I hereby 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 Statues.

SIGNATURE: HARRY KJENSLI MR 11/02/2011