

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 18, 2011  
Secretary of State**

DOCUMENT# L06000108348

**Entity Name:** HELION NUTRACEUTICALS, LLC

**Current Principal Place of Business:**

951 NOLA DRIVE  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

951 NOLA DRIVE  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 20-5932768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD, SUITE 100  
MAITLAND, FL 32751 US

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

BECK, ANTHONY G  
951 NOLA DRIVE  
OCOEE, FL 34761 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: ANTHONY G BECK

10/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BECK, ANTHONY G  
Address: 951 NOLA DRIVE  
City-St-Zip: OCOEE, FL 34761

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 Statutes.

SIGNATURE: ANTHONY G BECK

MGRM

10/18/2011

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