2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025109

Entity Name: BODYWELL NUTRITION LLC

FILED Oct 02, 2012 Secretary of State

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

11341 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11341 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025

FEI Number: 20-8576788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIDAURETTA, AUGUSTO 11341 INTERCHANGE CIRCLE SOUTH MIRAMAR, FL 33025 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: AUGUSTO L VIDAURRETA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR

Name: VIDAURETTA, AUGUSTO

Address: 11341 INTERCHANGE CIRCLE SOUTH

City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: RICHARDSON, TOM Address: 6411 S.W. 98TH STREET City-St-Zip: MIAMI, FL 33156

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: AUGUSTO L VIDAURRETA PTNR 10/02/2012