

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088773

Entity Name: GNC SERVICES, LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

15861 NW 52 AVE
APT 104
MIAMI, FL 33014

New Principal Place of Business:

15631 NW 52 AVE
APT 108
MIAMI, FL 33014

Current Mailing Address:

15861 NW 52 AVE
APT 104
MIAMI, FL 33014

New Mailing Address:

15631 NW 52 AVE
APT 108
MIAMI, FL 33014

FEI Number: 26-0831400 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:

VELEZ, CARLOS ALBERTO
15861 NW 52 AVE
APT 104
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

VELEZ, CARLOS ALBERTO
15631 NW 52 AVE
APT 108
MIAMI, FL 33014 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: CARLOS ALBERTO VELEZ

09/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELEZ, CARLOS ALBERTO
Address: 15861 NW 52 AVE - APT 104
City-St-Zip: MIAMI, FL 33014

Title: MGRM () Delete
Name: HERNANDEZ, NELLY
Address: 15861 NW 52 AVE - APT 104
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, CARLOS ALBERTO
Address: 15631 NW 52 AVE - APT 108
City-St-Zip: MIAMI, FL 33014

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, NELLY
Address: 15631 NW 52 AVE - APT 108
City-St-Zip: MIAMI, 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: CARLOS ALBERTO VELEZ

MGRM

09/30/2008

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