2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106222

Entity Name: ALL DISCOUNT VITAMINS, LLC

FILED Oct 27, 2008 Secretary of State

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

2003 NW 55 AVENUE 7378 W. ATLANTIC BLVD. MARGATE, F 33063

336

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2003 NW 55 AVENUE 7378 W. ATLANTIC BLVD.

MARGATE, F 33063 336

MARGATE, FL 33063

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SALUTE, MARIA M SALUTE, MARIA M 2003 NW 55 AVENUE 2003 NW 55TH AVE

MARGATE, FL 33063 US US MARGATE, FL 33063

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: MARIA SALUTE 10/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SALUTE, MARIA M Name: Name: Address: 2003 NW 55 AVENUE Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip:

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: MARIA SALUTE **MGRM** 10/27/2008