

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052559

FILED
Apr 23, 2010
Secretary of State

Entity Name: NATURAL SPECIALTIES, LLC

Current Principal Place of Business:

6081 SILVER KING BLVD., UNIT 805
CAPE CORAL, FL 33914

New Principal Place of Business:

921 SW 6TH CT
CAPE CORAL, FL 33991

Current Mailing Address:

6081 SILVER KING BLVD., UNIT 805
CAPE CORAL, FL 33914

New Mailing Address:

47 FOUR CORNERS RD
BLAIRSTOWN, NJ 07825

FEI Number: 26-2659290 **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:

COOK, MICHAEL A
6081 SILVER KING BLVD., UNIT 805
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COOK, MICHAEL A
921 SW 6TH CT
CAPE CORAL, FL 33991 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: MICHAEL A COOK

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOK, MICHAEL A
Address: 921 SW 6TH CT
City-St-Zip: CAPE CORAL, FL 33991

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: MICHAEL A COOK

MGR

04/23/2010

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