

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062278

FILED
May 12, 2010
Secretary of State

Entity Name: NATURAL HEALTH MATTERS, LLC

Current Principal Place of Business:

9958 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4172 ABINGTON WOODS CL
VERO BEACH, FL 32967 US

Current Mailing Address:

9958 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4172 ABINGTON WOODS CL
VERO BEACH, FL 32967 US

FEI Number: 26-2874747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ORTIZ, LOREDANA
9958 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ORTIZ, LOREDANA
4172 ABINGTON WOODS CL
VERO BEACH, FL 32967 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: LOREDANA ORTIZ

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTIZ, LOREDANA
Address: 4172 ABINGTON WOODS CL
City-St-Zip: VERO BEACH, FL 32967 US

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: LOREDANA ORTIZ

MGRM

05/12/2010

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