

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063443

FILED
Nov 23, 2009
Secretary of State

Entity Name: E & M NUTRITIONALS LLC

Current Principal Place of Business:

15169 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15169 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 22318
SARASOTA, FL 34276

FEI Number: 26-2955095 **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:

MAKEPEACE, WENDY
15169 79TH TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: WENDY MAKEPEACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPYMAVEN INC
Address: 15169 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: THE MARSHWOOD GROUP LLC
Address: 15169 79TH TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WENDY MAKEPEACE

MGR

11/23/2009

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