

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000063443

Entity Name: E & M NUTRITIONALS LLC

FILED
Nov 23, 2009
Secretary of State

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:

Name and Address of New Registered Agent:

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