

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085398

Entity Name: BE ORGANIC LLC

FILED
Dec 20, 2009
Secretary of State

Current Principal Place of Business:

10647 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10647 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CHERRY, CHAD D
10647 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

NELSON, KIRK A
10647 AVENIDA SANTA ANA
BOCA RATON, FL 33498 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: KIRK A NELSON

12/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHERRY, CHAD D
Address: 10647 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: NELSON, KIRK A
Address: 10647 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: DESIR, ROOSEVELT
Address: 515 KINGBIRD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Delete
Name: WALKER, ANDRE K
Address: 4330 NORTH REFLECTIONS BLVD #108
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, KIRK A
Address: 10647 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: DESIR, ROOSEVELT
Address: 515 KINGBIRD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: WALKER, ANDRE K
Address: 4330 NORTH REFLECTIONS BLVD #108
City-St-Zip: SUNRISE, FL 33351

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: KIRK A NELSON

MGRM

12/20/2009

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