2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102354

Entity Name: HYDRO FOODS INTERNATIONAL, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5778 TROPICAIRE BLVD. NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

1239 N. SUMTER BLVD. 1603 ENWOOD DR.

NORTH PORT, FL 34286 US ST. PETERS, MO 63376 US

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

DARDEN, LEROY 1239 N. SUMTER BLVD. NORTH PORT, FL 34286 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: LEROY DARDEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DARDEN, LEROY

 Address:
 1603 ENWOOD DR.

 City-St-Zip:
 ST. PETERS, MO 63376 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 Statues.

SIGNATURE: LEROY DARDEN MGR 04/14/2010