

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Dec 01, 2010
Secretary of State

Entity Name: NATURE'S SELECT FOOD GROUP, LLC

Current Principal Place of Business:

300 W. 41ST STREET, #202
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

300 W. 41ST STREET, #202
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0846396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAN M. BERKOWITZ, ESQ.
2101 NW CORPORATE BLVD., SUITE 300
BERKOWITZ & ASSOCIATES, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 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: IAN M. BERKOWITZ

12/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN FURMAN, TAMARA
Address: 300 W. 41ST STREET, #202
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: COHEN BENTOLILA, RONIT
Address: 300 W. 41ST STREET, #202
City-St-Zip: MIAMI BEACH, FL 33140

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: RONIT COHEN BENTOLILA

MGRM

12/01/2010

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