2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000042380

Entity Name: NUTRITION EPIPHANY LLC

FILED Oct 01, 2010 Secretary of State

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

PMB 361 8217 PARKSTONE PLACE

24600 SOUTH TAMIAMI TRAI, SUITE 212 SUITE 208
BONITA SPRINGS, FL 34134 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

PMB 361 8217 PARKSTONE PLACE 24600 SOUTH TAMIAMI TRAI, SUITE 212 SUITE 208

BONITA SPRINGS, FL 34134 NAPLES, FL 34120 US

FEI Number: 32-0282977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ROY, NICOLE E

8217 PARKSTONE PLACE
SUITE 208

NAPLES, FL 34120 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: NICOLE E ROY 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROY, NICOLE E

Address: 8217 PARKSTONE PLACE STE. 208

City-St-Zip: NAPLES, FL 34120 US

Title: ST

Name: ROY, NICOLE E

Address: 8217 PARKSTONE PLACE STE. 208

City-St-Zip: NAPLES, FL 34120 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: NICOLE E ROY MGR 10/01/2010