

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062202

Entity Name: NATURE'S PLANET, LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

425 GAITHERS DR
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

5227 13TH AVE
1308
KENOSHA, WI 53140

New Mailing Address:

425 GAITHERS DR.
TALLAHASSEE, FL 32305

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MARCUS
425 GAITHERS DR
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

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: MARCUS HARDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, SHAMIRA
Address: 4073 NW 19 STREET
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: MGRM
Name: HARDY, MARCUS
Address: 425 GAITHERS DR
City-St-Zip: TALLAHASSEE, FL 32305

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: MARCUS HARDY

MGRM

10/01/2012

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