

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 08, 2010
Secretary of State**

DOCUMENT# L09000084123

Entity Name: MAR-LO NUTRITION LLC

Current Principal Place of Business:

1729 WEST 80TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

8020 NW 154TH STREET
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1729 WEST 80TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

8020 NW 154TH STREET
MIAMI LAKES, FL 33016 US

FEI Number: 27-0857591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HEATHER
1729 WEST 80TH STREET
HIALEAH, FL 33014 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: HEATHER WHITMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITMAN, HEATHER
Address: 1729 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014 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 Statutes.

SIGNATURE: HEATHER WHITMAN

PRES

10/08/2010

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