2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2010
Secretary of State

DOCUMENT# L09000091640

Entity Name: NATURES BOUNTY NURSERY LLC

Current Principal Place of Business:

4221 SOUTH HAVERHILL RD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4972 OHIO RD
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 5593
LAKE WORTH, FL 33466

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMNECK, RON
4972 OHIO RD
LAKE WORTH, FL 33463 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: RON LAMNECK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMNECK, RON
Address: 4221 SOUTH HAVERHILL RD
City-St-Zip: LAKE WORTH, FL 33463

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: RON LAMNECK MANA 10/11/2010

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