

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105183

FILED
Oct 21, 2010
Secretary of State

Entity Name: MOTHER'S ORGANICS GARDEN PRODUCTS LLC

Current Principal Place of Business:

9701 TAYLOR RD.
SEFFNER, FL 33584

New Principal Place of Business:

6727 CR 579
SEFFNER, FL 33584

Current Mailing Address:

9701 TAYLOR RD.
SEFFNER, FL 33584

New Mailing Address:

530 KEY ROYALE DR.
HOLMES BEACH, FL 34217

FEI Number: 80-0499374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, CARMEL
9701 TAYLOR RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MONTI, CARMEL
6727 CR 579
SEFFNER, FL 33584 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: C. MONTI

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAX, HERB
Address: 508 W. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MONTI, CARMEL
Address: 530 KEY ROYALE DR.
City-St-Zip: HOLMES BEACH, FL 34217

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: C. MONTI

MGRM

10/21/2010

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