

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117453

FILED
Dec 15, 2010
Secretary of State

Entity Name: K & D VITAMINS AND SUPPLEMENTS, LLC

Current Principal Place of Business:

10860 SW 88TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10860 SW 88TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 38-3810345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED B. SOMBERG PA
18750 SE WRIGHTS LANE
JUPITER, FL 33478 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: REED B. SOMBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SLOTSKY, DAHLIA B
Address: 10860 SW 88 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: CEO
Name: FOX, KEVIN DR.
Address: 10860 SW 88 STREET
City-St-Zip: MIAMI, FL 33176 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: DAHLIA SLOTSKY

CEO

12/15/2010

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