2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000027966

Entity Name: OCTOGON SPORTS NUTRITION, LLC

Oct 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1616 WESTGATE CIRLCE BRENTWOOD, TN 37027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 682144

FRANKLIN, TN 37068 US

FEI Number: 27-2104076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYN & ASSOCIATES, P.A. 2 SOUTH BISCAYNE BLVD 2680 MIAMI, FL 33131 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: MARK BRYN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PRESCOTT, JEFF Name:

Address: 4107 CROWNE BROOK CRICLE

City-St-Zip: FRANKLIN, TN 37067

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: JEFF PRESCOTT **MGR** 10/13/2011