

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000030414

FILED
Mar 13, 2012
Secretary of State

Entity Name: BSN DISTRIBUTORS INTERNATIONAL, LLC

Current Principal Place of Business:

4102 W. ROGERS AVENUE
TAMPA, FL 33611-353

New Principal Place of Business:

Current Mailing Address:

400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706

New Mailing Address:

7910 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 27-2138627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE
2ND FLOOR
ST. PETE BEACH, FL 33706 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: TERRANCE P. MCNAMARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COWDEN, MARIANNE L
Address: 4102 W. ROGERS AVENUE
City-St-Zip: TAMPA, FL 33611

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: MARIANNE COWDEN

MS.

03/13/2012

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