2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110826

Entity Name: COMPOSITION NUTRACEUTICALS LLC

FILED Aug 28, 2012 Secretary of State

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

4629 BARCHETTA DR
LAND O LAKES, FL 34639 US

13547 FLADGATE MARK DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

4629 BARCHETTA DR 13547 FLADGATE MARK DRIVE LAND O LAKES, FL 34639 US RIVERVIEW, FL 33579 US

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

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

MCCLURE, DAMIEN C
4629 BARCHETTA DR
LAND O LAKES, FL 34639 US

MCCLURE, DAMIEN C
13547 FLADGATE MARK DRIVE
RIVERVIEW, FL 33579 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: DAMIEN MCCLURE 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCCLURE, DAMIEN C
Address: 13547 FLADGATE MARK DRIVE
City-St-Zip: RIVERVIEW, FL 33579 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 Statues.

SIGNATURE: DAMIEN MCCLURE MGR 08/28/2012