

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111032

Entity Name: ACY NATURAL PRODUCTS LLC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

601 NORTH STATE ROAD 21
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

601 NORTH STATE ROAD 21
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 90-0588601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ACY ANTURAL PRODUCTS
601 NORTH STATE ROAD 21
HAWTHORNE, FL 32640 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: FRANK ACY

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACY, FRANK
Address: 601 NORTH STATE ROAD 21
City-St-Zip: HAWTHORNE, FL 32640 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: FRANK ACY

MGRM

10/25/2011

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