

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000046811

FILED
Nov 21, 2012
Secretary of State

Entity Name: VIRGIN NATURE HOLDINGS, LLC

Current Principal Place of Business:

9720 SW 123RD ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9720 SW 123RD ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2486235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS C.P.A.
10691 N KENDALL DRIVE
SUITE 301
MIAMI, FL 33176 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: CARLOS GARCIA CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABIB, JULIE PATRICIA H
Address: 9720 SW 123RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: HABIB, GEORGE
Address: 9720 SW 123RD STREET
City-St-Zip: MIAMI, FL 33176

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: GEORGE HABIB

MGRM

11/21/2012

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