

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000066709

FILED
Oct 18, 2012
Secretary of State

Entity Name: VITAL PRODUCT SOLUTIONS, LLC

Current Principal Place of Business:

2141 LOGAN STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

611 S. FORT HARRISON AVE.
231
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 45-2476000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MONICA, EATON
611 S. FORT HARRISON AVE.
CLEARWATER, FL FL 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: MONICA EATON

10/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDONE, DIANE
Address: 1413 COVEY LANE
City-St-Zip: LAKE CHARLES, LA 70605 US

Title: MGRM
Name: EATON, MONICA
Address: 611 S. FORT HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756

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: MONICA EATON

OWNE

10/18/2012

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