

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 06, 2012
Secretary of State**

DOCUMENT# L11000131125

Entity Name: WHEY NATURAL! USA LLC

Current Principal Place of Business:

6020 SE 55TH BLVD
GAINESVILLE, FL 32641 US

New Principal Place of Business:

Current Mailing Address:

6020 SE 55TH BLVD
GAINESVILLE, FL 32641 US

New Mailing Address:

FEI Number: 45-3806235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELONG, GREG
6020 SE 55TH BLVD
GAINESVILLE, FL 32641 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: GREGORY V DELONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELONG, GREG
Address: 6020 SE 55TH BLVD
City-St-Zip: GAINESVILLE, FL 32641 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: GREGORY V DELONG

MGRM

11/06/2012

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