

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000119003

Entity Name: AMERICA'S NATURALS LLC

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

2601 E. OAKLAND PARK BOULEVARD,
SUITE 306
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2601 E. OAKLAND PARK BOULEVARD,
SUITE 306
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 46-1010425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPEIGEL & UTERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, CLIFFFORD
Address: 611 BROKEN SOUND PARKWAY NORTHWEST
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: GOLDNER, LUIS C
Address: 611 BROKEN SOUND PARKWAY NORTHWEST
City-St-Zip: BOCA RATON, FL 33487

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: CLIFFORD STEIN

MGR

10/08/2013

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