

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000139738

FILED
Oct 02, 2014
Secretary of State

Entity Name: CAPSALUS CONSUMER PRODUCTS, LLC

Current Principal Place of Business:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

117 S COOK ST
#184
BARRINGTON, IL 60010

FEI Number: 46-1359933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN A. MAYER
5720 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: JONATHAN A. MAYER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CAPSALUS CORPORATION
Address: 117 S. COOK ST. #184
City-St-Zip: BARRINGTON, IL 60010

Title: MGR
Name: MAYER, JONATHAN A
Address: 5720 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GRUBNER, STEVE
Address: 117 S COOK ST. #184
City-St-Zip: BARRINGTON, IL 60010

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: STEVEN M GRUBNER

MGR

10/02/2014

Electronic Signature of Authorized Person

Date