

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004053

**FILED**  
**Nov 07, 2008**  
**Secretary of State**

**Entity Name:** NATURE'S REST MARKETING, L.L.C.

**Current Principal Place of Business:**

500 SOUTH FALKENBURG ROAD  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

500 SOUTH FALKENBURG ROAD  
TAMPA, FL 33619

**New Mailing Address:**

FEI Number: 59-3715286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: ANTINORI, STEVEN J  
Address: 500 SOUTH FAULKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

Title: COO ( ) Delete  
Name: MARTIN, KEVIN  
Address: 500 SOUTH FAULKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Delete  
Name: LUEPTOW, RON  
Address: 500 SOUTH FAULKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: STEVE, CUMBOW  
Address: 500 SOUTH FAULKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

Title: SVP (X) Change ( ) Addition  
Name: JAN, WETTERGREN  
Address: 500 SOUTH FAULKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE CUMBOW

CEO

11/07/2008

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