2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003670

Entity Name: VITAMPA FL LLC

FILED Oct 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE STAR FARM ROAD PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

ONE STAR FARM ROAD PURCHASE, NY 10577

FEI Number: 77-0685935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: MICHAEL A. BARR, PRES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEFFNER, LINDA R
 Name:

 Address:
 ONE STAR FARM ROAD
 Address:

 City-St-Zip:
 PURCHASE, NY 10577
 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: LINDA R. HEFFNER MGRM 10/16/2009