

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001053

Entity Name: BIO TECH NUTRIENTS, LLC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

818 WEST BROOKS AVE.
NORTH LAS VEGAS, NV 89030

New Principal Place of Business:

818 WEST BROOKS AVE.
LEGAL DEPARTMENT
NORTH LAS VEGAS, NV 89030

Current Mailing Address:

818 WEST BROOKS AVE.
NORTH LAS VEGAS, NV 89030

New Mailing Address:

818 WEST BROOKS AVE.
LEGAL DEPARTMENT
NORTH LAS VEGAS, NV 89030

FEI Number: 74-3067940 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, PATRICIA M
Address: 818 WEST BROOKS AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89030

Title: MGR () Delete
Name: KUNZ, JOHN
Address: 818 WEST BROOKS AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89030

Title: MGR () Delete
Name: HEALTH IN THE FUTURE, LLC
Address: 818 WEST BROOKS AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89030

Title: MGR () Delete
Name: SPLENDOR IN THE GRASS, LLC
Address: 818 WEST BROOKS AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89030

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HEALTH FOR THE FUTURE, LLC
Address: 818 WEST BROOKS AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89030

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: PATRICIA M. GREEN

MGR

10/09/2009

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