

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004735

FILED
Oct 14, 2009
Secretary of State

Entity Name: DELICIOUSLY HEALTHY, LLC

Current Principal Place of Business:

435 L'AMBIANCE DRIVE, BLDG. 2, UNIT 606
LONG BOAT KEY, FL 34228

New Principal Place of Business:

327 A- JOHN RINGLING BLVD
SARASOTA, FL 34236

Current Mailing Address:

435 L'AMBIANCE DRIVE, BLDG. 2, UNIT 606
LONG BOAT KEY, FL 34228

New Mailing Address:

327 A- JOHN RINGLING BLVD
SARASOTA, FL 34236

FEI Number: 26-3578460 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PASTOR, SCOTT D COO
204 NORTH ADAMS DR.
SARASOTA, FL 34236 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: SCOTT PASTOR

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASTOR, IRWIN
Address: 435 L'AMBIANCE DRIVE, BLDG. 2, UNIT 606
City-St-Zip: LONG BOAT KEY, FL 34228

ADDITIONS/CHANGES:

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: IRWIN PASTOR

PRES

10/14/2009

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