

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000002295

Entity Name: NATURA WATER, LLC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

32 AVENUE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

400 LYSTER AVE
SADDLE BROOK, NJ 07663

Current Mailing Address:

32 AVENUE OF THE AMERICAS, 17TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

400 LYSTER AVE
SADDLE BROOK, NJ 07663

FEI Number: 27-0507611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: VCORP SERVICES, LLC, ISAAC MULLER, MANAGER

05/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TILTON, LYNN
Address: 400 LYSTER AVE
City-St-Zip: SADDLE BROOK, NJ 07663

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 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: LYNN TILTON

MGR

05/23/2012

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