

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000004228

Entity Name: PURE NEWTRITION LLC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

34 ARAGON DRIVE
TRUMBULL, CT 06611

New Principal Place of Business:

6003 WINDHOVER DRIVE
ORLANDO, FL 32819

Current Mailing Address:

34 ARAGON DRIVE
TRUMBULL, CT 06611

New Mailing Address:

6003 WINDHOVER DRIVE
ORLANDO, FL 32819

FEI Number: 90-0136226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHERE, REBECCA
6003 WINDHOVER DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KARCHERE, REBECCA A
6003 WINDHOVER DRIVE
ORLANDO, FL 32819 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: REBECCA KARCHERE

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARCHERE, REBECCA
Address: 6003 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

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: REBECCA KARCHERE

MGRM

10/24/2011

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