

2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L15000048241

Entity Name: NATURALLIS INGREDIENTS INTERNATIONAL LLC

Current Principal Place of Business:

8180 NW 36TH STREET
SUITE 407
DORAL, FL 33166

Current Mailing Address:

8180 NW 36TH STREET
SUITE 407
DORAL, FL 33166 US

FEI Number: 47-3453618

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOUVEA FH, PAULO R.
8180 NW 36TH STREET
SUITE 407
DORAL, FL 33166 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: GOUVEA FH PAULO R.

10/14/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MRGM
Name GOUVEA FH, PAULO R.
Address 8180 NW 36TH STREET
SUITE 407
City-State-Zip: DORAL FL 33166

Title MRGM
Name GMACH PHILIPPI, ROSANGELA
Address 8180 NW 36TH STREET
SUITE 407
City-State-Zip: DORAL FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOUVEA FH , PAULO R.

CEO

10/14/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date