

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074096

Entity Name: GLUCOSWISS, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

3700 COMMERCE BLVD.
UNIT 101
KISSIMMEE, FL 34741

Current Mailing Address:

3700 COMMERCE BLVD.
UNIT 101
KISSIMMEE, FL 34741

New Principal Place of Business:

3750 INVESTMENT LANE
UNIT 5
WEST PALM BEACH, FL 33404

New Mailing Address:

546 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 11-3642137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: TONY MUSSO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSSO, TONY
Address: 3700 COMMERCE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: RAMAMURTHY, KARTIK
Address: 3700 COMMERCE BLVD.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSSO, TONY
Address: 3750 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY MUSSO

CEO

05/17/2006

Electronic Signature of Signing Officer or Director

Date