

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000080106

FILED
Sep 26, 2013
Secretary of State

Entity Name: NUTRAKEY INC.

Current Principal Place of Business:

707 SAMMS AVE UNIT L
PORT ORANGE, FL 32129

New Principal Place of Business:

1801 SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

707 SAMMS AVE UNIT L
PORT ORANGE, FL 32129

New Mailing Address:

1801 SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 45-3688786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CHRIS
707 SAMMS AVE UNIT L
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

WAGNER, CHRIS
1801 SOUTH NOVA ROAD
SOUTH DAYTONA, FL 32119 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: CHRIS WAGNER

09/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROCIOS, ADAM
Address: 1801 SOUTH NOVA
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: PRES
Name: WAGNER, CHRIS
Address: 1801 SOUTH NOVA
City-St-Zip: SOUTH DAYTONA, FL 32119

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 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 all other like empowered.

SIGNATURE: CHRIS WAGNER

PRES

09/26/2013

Electronic Signature of Signing Officer or Director

Date