

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058009

Entity Name: ATLAS NUTRITION, INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

12908 ROYAL GEORGE AVE.
ODESSA, FL 33556

New Principal Place of Business:

2706 NW 72ND AVE
MIAMI, FL 33122

Current Mailing Address:

12908 ROYAL GEORGE AVE.
ODESSA, FL 33556

New Mailing Address:

2706 NW 72ND AVE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, PETER K
12908 ROYAL GEORGE AVE.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

AGUILERA, ENZO R
2706 NW 72ND AVE
MIAMI, FL 33122 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: ENZO R. AGUILERA

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, ENZO R
Address: 2706 NW 72ND AVE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: DEL PUERTO, VICTOR F
Address: 2706 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

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: ENZO R.AGUILERA

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date