Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (551)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE COMPUTRITION, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of	the corporation is: Comp	utrition, Inc.		
2. The principal	office address: 8521 FA	LLBROOK AVI	E SUITE 100 WEST HIL	LS, CA 91304
3. The mailing :	address (if different):			
4. Date of incor	poration/qualification;	12/7/2005	Document Number:	F05000007503
5. The name and Florida Depa	d street address of the current of State:	rrent registered ag	gent and registered office	on file with the
	CORPORATIO	N SERVICE CO	OMPANY	
	1201 HAYS	STREET		
	TALLAHASSEE	EL 32301		Ustored office
	d street address of the ne	w registered agen	t (if changed) and for reg	ustered office
(if changed):	Corporate Creations Ne	etwork Inc		5 33
	<u> </u>			
	11380 Prosperity Farm	S Road #221 E		
	Palm Beach Gardens F			79 55
The street addragent, as chang	ess of its registered officed will be identical.	ce and the street	address of the business	office of its resistered
authorized by the	vas authorized by resolute board or the corporati	on has been notif	d by its board of directed hed in writing of the chan by Tim Pratts as Attorney-in- (Printed or Typed 2)	ge. Fact
I further agree performance of agent. Or, if the hereby confirm	the appointment as regise to comply with the profession of the profession of the familiary of the the corporation has the corporation of the corporation of the corporation has the corporation of the corporation has the corporation had the corpora	rovisions of all a aliar with and acc ad-merely to refle	statutes relative to the people the obligation of my act a change in the regist	proper und complete position as registered tered office address, I
If signing on be	chalf of an entity:			
Tim Pratts, Spe	•			
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•	eations International Indexity Farms Boad #221			

Palm Beach Gardens FL 33410