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A LAW CORPORATION

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LIUSKA RINCON
PARALEGAL

March __, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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Re: Remedy Direct, Inc.

Please find the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, a copy, Certificate of Status for the above referenced corporation; and a check in the amount of \$96.25 for the filing fee and certified copy. Please file the application with the fees provided and return a certified copy in the envelope provided.

If you have any questions, please feel free to contact our offices at your earliest convenience (818) 500-9418.

Sincerely,



Liuska Rincon, Paralegal
For R. Rosser Cole, Esq.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Remedy Direct, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **California**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4.

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1449 Marion Drive, Glendale, CA 91205**

(Principal office address)

1449 Marion Dr., Glendale, CA 91205

(Current mailing address)

8. **Sale of Nutritional Supplements**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Louella Boshoff**

Office Address: **509 North Prescott Ave**

Clearwater

(City)

, Florida **33755**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Held

Address: 1449 Marion Dr.,
Glendale, CA 91205

Vice Chairman: _____

Address: _____

Director: Robyn Held

Address: 1449 Marion Dr.,
Glendale, CA 91205

Director: Dave Stanbridge

Address: 1449 Marion Dr.,
Glendale, CA 91205

B. OFFICERS

President: Louella Boshoff

Address: 509 North Prescott Ave
Clearwater, FL 33755

Vice President: _____

Address: _____

Secretary: Robyn Held

Address: 1449 Marion Dr., Glendale, CA 91205

Treasurer: Robyn Held

Address: 1449 Marion Dr., Glendale, CA 91205

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Held, Chairman of the Board

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
REMEDY DIRECT, INC.

Item 12A: Names and business addresses of directors:

Louella Boshoff
509 North Prescott Ave.
Clearwater, FL 33755

State of California
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify that on the **15th day of February, 2006**, **REMEDY DIRECT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 24, 2006.



BRUCE McPHERSON
Secretary of State