

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000004057

Entity Name: VITACOST.COM, INC.

FILED  
Mar 13, 2013  
Secretary of State

## Current Principal Place of Business:

5400 BROKEN SOUND BLVD STE 500  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

5400 BROKEN SOUND BLVD STE 500  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 37-1333024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GAFFNEY, CHRISTOPHER S  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: GOLDFARB, STUART  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

Title: DP  
Name: HOROWITZ, JEFFREY J  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: KOZLOWSKI, EDWIN J  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: KUMIN, MICHAEL A  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

Title: D  
Name: TRAPP, ROBERT G  
Address: 5400 BROKEN SOUND BLVD STE 500  
City-St-Zip: BOCA RATON, FL 33487

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: MARY MARBACH

SEC

03/13/2013

Electronic Signature of Signing Officer or Director

Date