

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 DEC 21 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98000000774**

1. Corporation Name

**American Health and Diet
Centers, Inc**

2. Principal Office Address

8 Henderson Drive

Suite, Apt. #, etc.

City & State

West Caldwell, NJ

Zip Country

07006

3. Mailing Office Address

8 Henderson Drive

Suite, Apt. #, etc.

City & State

West Caldwell, N.J.

Zip Country

07006

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

12/14/1998

5. FEI Number

None

Applied

☒ Not Appl

6. CERTIFICATE OF STATUS DESIRED ☐

or 75 Additional copies
of a Certificate of S

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

300003514443--2

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

-12/27/00--01061--010

******900.00 ****900.00**

Suite, Apt. #, Etc.

City **TALLAHASSEE**

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0503, F.S.

Signature of
Registered Agent

Judith S. Blencett

Date **12/21/00**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PC	Keith Frankel	8 Henderson Drive	West Caldwell N.J. 07006
D	Mason Goodman	"	"
S	Scott Yagoda	"	"

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when fill this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all tax owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

973-439-1200

SIGNATURE

Martin Reynolds

C.O.O.

Date

12/20/00

Daytime Phone #