

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009469

FILED
Sep 26, 2011
Secretary of State

Entity Name: VITA NOVA FOUNDATION, INC.

Current Principal Place of Business:

1800 S. AUSTRALIAN AVENUE, SUITE 205
WEST PLAM BEACH, FL 33409

New Principal Place of Business:

1800 S. AUSTRALIAN AVENUE, SUITE 301
WEST PLAM BEACH, FL 33409

Current Mailing Address:

1800 S. AUSTRALIAN AVENUE, SUITE 205
WEST PLAM BEACH, FL 33409

New Mailing Address:

1800 S. AUSTRALIAN AVENUE, SUITE 301
WEST PLAM BEACH, FL 33409

FEI Number: 27-1020462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, PA
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: IRVINE NUGENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NUGENT, IRVINE DR.
Address: 1800 SOUTH AUSTRALIAN AVE, #301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TR
Name: EVELYN, KENNETH
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC
Name: MYERS, JIM
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRVINE NUGENT

CEO

09/26/2011

Electronic Signature of Signing Officer or Director

Date