2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011838

FILED Oct 03, 2010 Secretary of State

Entity Name: AMERICAN FORMULATION SOCIETY, INC

New Principal Place of Business: Current Principal Place of Business:

1700 NW 65 AVENUE SUITE 13

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 65 AVENUE SUITE 13

PLANTATION, FL 33313 US

FEI Number: 35-2374216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIOS, FELIPE III 1700 NW 65 AVENUE SUITE 13

PLANTATION, FL 33313 US

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: FELIPE BARRIOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARRIOS, FELIPE III Name: Address: 1700 NW 65 AVENUE, SUITE 13 City-St-Zip: PLANTATION, FL 33313 US

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: FELIPE BARRIOS MGM 10/03/2010