

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000001839

Entity Name: CARPE VITAM US, INC.

FILED  
Oct 18, 2011  
Secretary of State

## Current Principal Place of Business:

345 BAYSHORE BLVD #714  
TAMPA, FL 33606

## New Principal Place of Business:

345 BAYSHORE BLVD  
APT GP13  
TAMPA, FL 33606

## Current Mailing Address:

345 BAYSHORE BLVD #714  
TAMPA, FL 33606

## New Mailing Address:

345 BAYSHORE BLVD  
APT GP13  
TAMPA, FL 33606

FEI Number: 27-1991267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SHEA, NORMAN J III  
800 S OSPREY AVENUE  
SARASOTA, FL 34236 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: NORMAN J SHEA III

10/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WALLENBERG-LERNER, HELENA  
Address: 345 BAYSHORE BLVD APT GP13  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: WALLENBERG, ANNA  
Address: 345 BAYSHORE BLVD APT GP13  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: LERNER, ALEXANDER  
Address: 345 BAYSHORE BLVD APT GP13  
City-St-Zip: TAMPA, FL 33606

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: HELENA WALLENBERG-LERNER

D

10/18/2011

Electronic Signature of Signing Officer or Director

Date