

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45405

Entity Name: VITA NOVA, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0298299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE - 3RD 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: DP
Name: ARMBRUST, LEO F.
Address: 1800 SOUTH AUSTRALIAN AVE. S-301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DS
Name: CORRY, LAURA
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

Title: D
Name: ANRRICH, RAFAEL
Address: 1800 SOUTH AUSTRALIAN AVENUE S-301
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MD
Name: NUGENT, IRVINE M
Address: 1800 SOUTH AUSTRALIAN AVENUE #301
City-St-Zip: WEST PALM BEACH, FL 33409 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: IRVINE NUGENT

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date