

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048124

Entity Name: JC NUTRITION, INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

1550 NW 3RD ST.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1550 NW 3RD ST.
DEERFIELD BEACH, FL 33442

New Mailing Address:

21676 WESSEX WAY
BOCA RATON, FL 33486

FEI Number: 65-1013642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMORELLI, JANET
2940 NW 27 AVE.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CIMORELLI, JANET
21676 WESSEX WAY
BOCA RATON, FL 33486 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: JANET CIMORELLI

12/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIMORELLI, JANET
Address: 1550 NW 3RD ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CIMORELLI, JANET
Address: 21676 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET CIMORELLI

DP

12/01/2009

Electronic Signature of Signing Officer or Director

Date