

P01000025201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

C. Couffette SEP 18 2007

ROSA M. VEGA & ASSOCIATES, P.A.

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ROSA M. VEGA
VIVIAN M. VEGA

September 7, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: All Sport Nutrition.Com, Inc., a Florida Corporation

To Whom It May Concern:

Enclosed herein please find check number 10888 in the amount of \$175.00 representing payment for the filing fee plus certified copies for the above-mentioned Corporation. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Leonor Cajaraville.
Legal Secretary

LC:la
Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR A CORPORATION**

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is ALL SPORT NUTRITION.COM, INC., a Florida Corporation.
2. The principal office address is 11980 SW 8th Street, Suite 14, Miami, FL 33184.
3. The mailing address is the same.
4. Date of Incorporation is 03/07/01 and the Document Number is P01000025201.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

MARIA LUISA PERLENDER
11980 SW 8th Street
Suite 14
Miami, Florida 33184

6. The name and street address of the new registered agent and/or registered office is:

SILVIA BARDINI
11980 SW 8th Street
Suite 14
Miami, Florida 33184

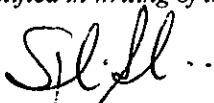
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



By: SILVIA BARDINI, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



By: SILVIA BARDINI

Date: August, 28, 2007

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