

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039818

FILED
Aug 06, 2012
Secretary of State

Entity Name: NUTRIAL COMPANY, INC.

Current Principal Place of Business:

1440 JOHN F. KENNEDY CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

265 S FEDERAL HWY
259
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1440 JOHN F. KENNEDY CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

265 S FEDERAL HWY
259
DEERFIELD BEACH, FL 33441

FEI Number: 65-1103219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, JULIO C JR.
1440 JOHN F. KENNEDY CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: AZEVEDO, EDUARDO GOMES
Address: 265 S FEDERAL HWY STE 259
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VP
Name: AZEVEDO, NATASHA R
Address: 265 S FEDERAL HWY STE 259
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO G AZEVEDO

PD

08/06/2012

Electronic Signature of Signing Officer or Director

Date