

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010049

Entity Name: DIABETES AND MORE, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

3874 MCKAY CREEK DR
LARGO, FL 337704566

New Principal Place of Business:

Current Mailing Address:

3874 MCKAY CREEK DR
LARGO, FL 337704566

New Mailing Address:

FEI Number: 27-6000108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT
101 MAIN STREET, SUITE A
SAFETY HARBOR, FL 34695 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DURBIN, LESLIE
Address: 2290 PINNACLE CIRCLE N
City-St-Zip: PALM HARBOR, FL 34684

Title: PSTD () Delete
Name: HEATH, MARTIN K
Address: 3874 MCKAY CREEK DR
City-St-Zip: LARGO, FL 337704566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: MARTIN K. HEATH

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10/20/2004

Electronic Signature of Signing Officer or Director

Date