

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036900

Entity Name: NUTRITION PLUS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5301 CYPRESS ROAD
PLANTATION, FL 33317

New Principal Place of Business:

9411 N. HOLLYBROOK LAKE DR..
BLDG. 1-303
PEMBROKE PINES, FL 33025

Current Mailing Address:

5301 CYPRESS ROAD
PLANTATION, FL 33317

New Mailing Address:

9411 N. HOLLYBROOK LAKE DR..
BLDG. 1-303
PEMBROKE PINES, FL 33025

FEI Number: 04-3659966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, VERNON
5301 CYPRESS ROAD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROGERS, VERNON
9411 N. HOLLYBROOK LAKE DR..
BLDG. 1-303
PEMBROKE PINES, FL 33025 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: VERNON ROGERS

04/24/2009

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: PD () Delete
Name: ROGERS, VERNON
Address: 5301 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, VERNON
Address: 9411 N. HOLLYBROOK LAKE DR..
City-St-Zip: PEMBROKE PINES, FL 33025

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: VERNON ROGERS

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date