2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071664

Entity Name: NORTH AMERICAN MEN'S HEALTH, INC.

FILED Oct 09, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20301 SW ACACIA ST 6400 NORTH ANDREWS AVE SUITE 250 SUITE 450 NEWPORT BEACH, CA 92660 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

23275 S POINTE DR PO BOX 14790 IRVINE, CA 92623 SUITE 100

LAGUNA HILLS, CA 92653

FEI Number: 51-0445432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, JOAN 6400 NORTH ANDREWS AVE SUITE 450 FORT LAUDERDALE, FL 33309 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: JOAN SIMPSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HA, QUOC H Name:

23275 S POINTE DR, SUITE 100 Address: City-St-Zip: LAGUNA HILLS, CA 92653

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: QUOC HA D 10/09/2013