

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067703

Entity Name: TRUE BALANCE INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3444 MAIN HWY.
9
MIAMI, FL 33133

New Principal Place of Business:

3 GROVE ISLE DRIVE
409
MIAMI, FL 33133

Current Mailing Address:

3444 MAIN HWY.
SUITE 9
MIAMI, FL 33133

New Mailing Address:

3 GROVE ISLE DRIVE
409
MIAMI, FL 33133

FEI Number: 51-0479602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N/A, JAS'MINE
4037 EL PRADO BLVD.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

N/A, JAS'MINE
3 GROVE ISLE DRIVE #409
MIAMI, FL 33133 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: JAS'MINE

03/24/2009

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: P () Delete
Name: N/A, JAS'MINE
Address: 4037 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAS'MINE,
Address: 3 GROVE ISLE DRIVE #409
City-St-Zip: MIAMI, FL 33133

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: JAS'MINE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date