

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076600

Entity Name: NUTRITIONAL SALES, INC.

FILED  
Jul 24, 2005  
Secretary of State

## Current Principal Place of Business:

5336 SW 5TH AVENUE  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

1536 SW 5TH AVENUE  
BOCA RATON, FL 33432 US

## Current Mailing Address:

5336 SW 5TH AVENUE  
BOCA RATON, FL 33432 US

## New Mailing Address:

1536 SW 5TH AVENUE  
BOCA RATON, FL 33432 US

FEI Number: 56-2377606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: D ( ) Delete  
Name: GOULD, MITCHELL C  
Address: 5336 SW 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOULD, MITCHELL C  
Address: 1536 SW 5TH AVENUE  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCH GOULD

D

07/24/2005

Electronic Signature of Signing Officer or Director

Date