

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088220

Entity Name: INFUSION FOODS, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
1ST FLOOR
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
C/O PREMIER HEALTH & FITNESS
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 03-0527130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADAKA, NICHOLAS G ESQ.
8551 W. SUNRISE BLVD
#102
PLANTATION, FL 33322 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: NICHOLAS SADAKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICARLO, ANTHONY
Address: 1375 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY DICARLO

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date