

P03000113710

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*Mona Lalla gave Authorization
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health and Nutrition Systems International Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000113710

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mona Lalla
(Name of contact person)

Health and Nutrition Systems International Inc.
(Firm/Company)

3750 Investment Lane, Suite #5
(Address)

West Palm Beach , FL 33404
(City/state and zip code)

For further information concerning this matter, please call:

Mona Lalla at (561) 863 8446 *Ext. 136*
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Health and Nutrition Systems International, Inc.
2. The principal office address: 3750 Investment Lane, Suite #5, West Palm Beach FL 33404
3. The mailing address (if different): same

4. Date of incorporation/qualification: 10/14/2003 Document number: P0300011378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~GSC Corporation Service Company~~

~~Laura R. Dunlap~~

~~1201 Hays Street Tallahassee, FL 32301~~

Chris Tisi

3750 Investment Ln. Ste. 5

W. Palm Bch., FL 33404

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

~~Mona Lalla~~ Mona Lalla

Health and Nutrition Systems International Inc.

(P.O. Box NOT acceptable)

3750 Investment Lane, Suite #5, West Palm Beach FL 33404

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Chris Tisi

(Signature of an officer or director)

Chris Tisi

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mona Lalla

(Signature of Registered Agent)

2/23/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314