

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118479

FILED
Mar 14, 2006
Secretary of State

Entity Name: NUTRITIONAL CONSULTANTS OF TAMPA BAY, INC.

Current Principal Place of Business:

264 THIRD STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

11417 84TH AVENUE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-0321191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

IRVING, DEBORAH
264 3RD AVE SOUTH
ST PETERSBURG, FL 33701 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: DEBORAH IRVING

03/14/2006

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: IRVING, DEBORAH
Address: 11417 84TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: IRVING, THOMAS
Address: 11417 84TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH IRVING

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date