

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102777

FILED
Oct 26, 2005
Secretary of State

Entity Name: NUTRITIONAL NETWORK INC.

Current Principal Place of Business:

24 MICKLER BLVD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

23 SENECA RD
SEA RANCH LAKES, FL 33308 US

Current Mailing Address:

24 MICKLER BLVD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

23 SENECA RD
SEA RANCH LAKES, FL 33308 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, WILLIAM
24 MICKLER BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PACE, WILLIAM
23 SENECA RD
SEA RANCH LAKES, FL 33308 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: WILLIAM PACE

10/26/2005

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: PRES () Delete
Name: PACE, WILLIAM
Address: 24 MICKLER BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SECR () Delete
Name: RESEE, RANDY
Address: 24 MICKLER BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACE, WILLIAM
Address: 23 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: SECR (X) Change () Addition
Name: RESEE, RANDY
Address: 23 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308 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: WILLIAM PACE

PRES

10/26/2005

Electronic Signature of Signing Officer or Director

Date