

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102777

FILED
Mar 28, 2011
Secretary of State

Entity Name: NUTRITIONAL NETWORK INC.

Current Principal Place of Business:

63 ISLE OF VENICE
FT LAUDERDALE, FL 33302 US

New Principal Place of Business:

1453 MAKARIOS DR
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

63 ISLE OF VENICE
FT LAUDERDALE, FL 33302 US

New Mailing Address:

1453 MAKARIOS DR
ST AUGUSTINE, FL 32086 US

FEI Number: 20-3584492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, WILLIAM
63 ISLE OF VENICE
FT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

PACE, WILLIAM
1453 MAKARIOS DR
ST AUGUSTINE, FL 32086 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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PACE, WILLIAM
Address: 1453 MAKARIOS DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

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: WILLIAM PACE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date