

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110558

Entity Name: NUTRALAB RESEARCH INC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

4911 FALLCREST CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4911 FALLCREST CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 02-0727995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHANSEN, THOR V
4911 FALLCREST CIRCLE
SARASOTA, FL 34233 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: THOR V JOHANSEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHANSEN, THOR V PRES
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: CHRM () Delete
Name: JOHANSEN, UNNI CHRMN
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: JOHANSEN, CHRISTOPHER VP
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 FL

Title: VP () Delete
Name: PETERSON, RUSSELL V SR VP
Address: 748 WEST 1650 NORTH
City-St-Zip: OREM, UT 84057 US

Title: VP (X) Delete
Name: MARTINEZ, CHAS C VP
Address: 2715 SAFE HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Delete
Name: SQUIRES, EVELYN VP
Address: 2027 IVY PLACE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOR V JOHANSEN,
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: CHRM (X) Change () Addition
Name: UNNI JOHANSEN,
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: CHRISTOPHER D JOHANS, EN
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233 FL

Title: SECR (X) Change () Addition
Name: THOR M JOHANSEN,
Address: 4911 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233

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 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: THOR V JOHANSEN

Electronic Signature of Signing Officer or Director

PRES

10/09/2007

Date