

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117787

FILED
Oct 04, 2011
Secretary of State

Entity Name: ORTHOMOLECULAR NUTRITION AND WEIGHT MANAGEMENT, INC.

Current Principal Place of Business:

9225 ULMERTN RD STE 312
LARGO, FL 33771

New Principal Place of Business:

9225 ULMERTON RD STE 312
LARGO, FL 33771

Current Mailing Address:

9225 ULMERTN RD STE 312
LARGO, FL 33771

New Mailing Address:

9225 ULMERTON RD STE 312
LARGO, FL 33771

FEI Number: 74-3136746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, KATHRYN D
9225 ULMERTON RD STE 312
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MCCABE, PATRICK
9225 ULMERTON RD STE 312
LARGO, FL 33771 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: PATRICK MCCABE

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCABE, KATHRYN D
Address: 9225 ULMERTON RD STE 312
City-St-Zip: LARGO, FL 33771

Title: VP
Name: MCCABE, PATRICK W
Address: 9225 ULMERTON RD STE 312
City-St-Zip: LARGO, FL 33771

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: PATRICK MCCABE

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date