

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093355

Entity Name: NEWLAB NUTRITION, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

13908 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

7350 NW 7 STREET,
SUITE 101
MIAMI, FL 33126

Current Mailing Address:

13908 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

7350 NW 7 STREET
SUITE 101
MIAMI, FL 33126

FEI Number: 74-3150200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, ELKIN
13908 SW 139 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELO, ELKIN D
7350 NW 7 STREET
SUITE 101
MIAMI, FL 33126 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: ELKIN MELO

03/25/2008

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: D () Delete
Name: MELO, ELKIN
Address: 13908 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELO, ELKIN
Address: 7350 NW 7 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

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: ELKIN MELO

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date