

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005894

Entity Name: SOUTHEAST NUTRITION SOURCE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

15970 WEST STATE ROAD 84
SUITE #424
WESTON, FL 33326 US

Current Mailing Address:

15970 WEST STATE ROAD 84
SUITE #424
WESTON, FL 33326 US

New Principal Place of Business:

7296 MARATHON DRIVE
SUITE #303
SEMINOLE, FL 33777 US

New Mailing Address:

7296 MARATHON DRIVE
SUITE #303
SEMINOLE, FL 33777 US

FEI Number: 20-4128380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROMA, D C
15970 WEST STATE ROAD 84
SUITE #424
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DIROMA, D C
7296 MARATHON DRIVE
SUITE #303
SEMINOLE, FL 33777 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: D.C. DIROMA

05/12/2008

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: P () Delete
Name: DIROMA, D C
Address: 15970 WEST STATE ROAD 84 SUITE #424
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIROMA, D C
Address: 7296 MARATHON DRIVE, SUITE #303
City-St-Zip: SEMINOLE, FL 33777 US

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: D.C. DIROMA

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date