

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105313

Entity Name: NUTRITIONAL WELLNESS, INC.

FILED
Nov 10, 2007
Secretary of State

Current Principal Place of Business:

1840 NE 34TH COURT
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1840 NE 34TH COURT
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 72-1619923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, NICOLE
1840 NE 34TH COURT
FT. LAUDERDALE, FL 33306 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: NICOLE ANDREWS

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: RD () Delete
Name: ANDREWS, NICOLE
Address: 1840 NE 34TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREWS, NICOLE
Address: 1840 NE 34TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33306

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: NICOLE ANDREWS

Electronic Signature of Signing Officer or Director

PRES

11/10/2007

Date