

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122690

Entity Name: VITAMINS PLUS, INC.

FILED  
Nov 12, 2009  
Secretary of State

**Current Principal Place of Business:**

1811 N TAMPA ST  
TAMPA, FL 33602

**New Principal Place of Business:**

6800 SW 40TH ST  
MIAMI, FL 33155

**Current Mailing Address:**

1811 N TAMPA ST  
TAMPA, FL 33602

**New Mailing Address:**

6800 SW 40TH ST  
MIAMI, FL 33155

FEI Number: 21-3736001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORITO, ROLAND JR  
1811 N TAMPA ST  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

JIMENEZ, ANA PSD  
6800 SW 40TH ST  
MIAMI, FL 33155 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: ANA JIMENEZ

11/12/2009

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: MORITO, ROLAND JR  
Address: 1811 N TAMPA ST  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: JIMENEZ, ANA  
Address: 6800 SW 40TH ST  
City-St-Zip: MIAMI, FL 33155

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: ANA JIMENEZ

PSD

11/12/2009

Electronic Signature of Signing Officer or Director

Date