

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107711

Entity Name: SMART NUTRITION, INC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

13041 NW 1 ST
203
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13041 NW 1 ST
203
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MIROSIS
13041 NW 1 ST
203
PEMBROKE PINES, FL 33028 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: MIROSIS BLANCO

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: GONZALEZ POLANCO, JUAN
Address: 13041 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S, V () Delete
Name: SOSA GONZALEZ, BERIOSKA
Address: 13041 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: BLANCO, MIROSIS
Address: 13041 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: GONZALEZ, BILZANIA
Address: 13041 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIROSIS BLANCO

V

02/20/2009

Electronic Signature of Signing Officer or Director

Date