

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118518

Entity Name: REGIME, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

15053 SW 40TH STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15053 SW 40TH STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 41-2256596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO ACOSTA, JUAN CARLOS
15053 SW 40TH STREET
DAVIE, FL 33331 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: JUAN OLANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLANO ACOSTA, JUAN CARLOS
Address: 15053 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

Title: S
Name: WIGHTMAN, KAREN SUE
Address: 15053 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: JUAN OLANO

Electronic Signature of Signing Officer or Director

PRES

10/03/2011

Date