

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086320

FILED
Dec 20, 2012
Secretary of State

Entity Name: A & D SPORTS NUTRITION CO.

Current Principal Place of Business:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

New Principal Place of Business:

19771 MARKWARD CROSSING
ESTERO, FL 33928

Current Mailing Address:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

New Mailing Address:

19771 MARKWARD CROSSING
ESTERO, FL 33928

FEI Number: 94-3443107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID B
2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KAHN, ALAN
19771 MARKWARD CROSSING
ESTERO, FL 33928 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: ALAN KAHN

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COX, DAVID B
Address: 2355 VANDERBILT BEACH RD. #148
City-St-Zip: NAPLES, FL 34109

Title: D
Name: KAHN, ALAN
Address: 19771 MARKWARD CROSSINGS
City-St-Zip: ESTERO, FL 33928

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: ALAN KAHN

D

12/20/2012

Electronic Signature of Signing Officer or Director

Date