2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099782

Entity Name: DOMINICK C. VITA PH.D., INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

173 SPARTINA AVENUE ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

173 SPARTINA AVENUE ST. AUGUSTINE, FL 32080

FEI Number: 26-3677614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLIS, DONALD W

170 MALAGA STREET, SUITE A

ST. AUGUSTINE, FL 32085 US

VITA, DOMINICK C

173 SPARTINA AVENUE

ST. AUGUSTINE, FL 32080 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: DOMINICK C. VITA 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VITA, DOMINICK C PH.D

 Address:
 173 SPARTINA AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: ST

 Name:
 VITA, DOMINICK C PH.D.

 Address:
 173 SPARTINA AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL. 32080

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: DOMINICK C. VITA PD 03/01/2011