

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047706

Entity Name: PRO VITAMINO, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

11612 N NEBRASKA AVE
BOOTH 21-39
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 27-0312054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CED FINANCIAL GROUP
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: ROBERT GHINI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATOUM, MOHAMAD A
Address: 2135 SPRING HARBOR DR, APT A
City-St-Zip: DELRAY BEACH, FL 33445

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: MOHAMAD HATOUM

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date