

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000029241

FILED
Apr 29, 2013
Secretary of State

Entity Name: NUTRITION CORNER STORE, INC.

Current Principal Place of Business:

111 E. WASHINGTON ST.
UNIT 2112
ORLANDO, FL 32801

New Principal Place of Business:

2582 MAGUIRE RD
SUITE 263
OCOOE, FL 34761

Current Mailing Address:

111 E. WASHINGTON ST.
UNIT 2112
ORLANDO, FL 32801

New Mailing Address:

2582 MAGUIRE RD
SUITE #263
OCOOE, FL 34761

FEI Number: 27-2271136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDS, SCOT
12107 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ROUNDS, SCOT
1701 MEETING PLACE
SUITE #217
ORLANDO, FL 32814 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: SCOT ROUNDS

04/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROUNDS, SCOT
Address: 1701 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

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: SCOT ROUNDS

PRES

04/29/2013

Electronic Signature of Signing Officer or Director

Date