

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095065

Entity Name: DIABETIC INDUSTRIES INC

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

1401 SW 21ST STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

6600 NW 16TH STREET
STE 3
PLANTATION, FL 33313 US

Current Mailing Address:

1401 SW 21ST STREET
BOCA RATON, FL 33486 US

New Mailing Address:

6600 NW 16TH STREET
STE 5
PLANTATION, FL 33313 US

FEI Number: 27-4005036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DANE L
1401 SW 21ST STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MEYER, DREW A
6600 NW 16TH STREET
STE 5
PLANTATION, FL 33313 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: DREW MEYER

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYER, DANE L
Address: 1401 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

Title: P
Name: MEYER, DREW A
Address: 1401 SW 21ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: DREW MEYER

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date