2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012073

Entity Name: THE PRANA LAB INC.

FILED Oct 11, 2013 Secretary of State

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

63 SIMONTON CIRCLE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

63 SIMONTON CIRCLE WESTON, FL 33326

FEI Number: 45-4525309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ROSEANN N SBONA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SBONA, ROSEANN
Address: 63 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

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: ROSEANN N SBONA MS 10/11/2013