

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000100826

Entity Name: HEALTHTECH BRANDS INC.

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 46-1578139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOGAARD, FLEMMING
2061 ENGLEWOOD RD
SUITE 3
ENGLEWOOD, FL 34223 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: FLEMMING SOGAARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLUND, DAVID R
Address: 2061 ENGLEWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DCEO
Name: SOGAARD, FLEMMING
Address: 37 FLINTENMARKEN
City-St-Zip: VEDBAEK, DK 2950 DK

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: DAVID R OLUND

P

10/01/2013

Electronic Signature of Signing Officer or Director

Date