2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # **P93000034380** 1. Entity Name YOUR HEALTH SHOP, INC. II 03-23-2000 90038 016 ***150.00 Principal Place of Business Mailing Address 9448 HARDING AVE 9448 HARDING AVE SURFSIDE FL 33154 SURFSIDE FL 33154-2804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0408974 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGOFF PAUL Street Address (P.O. Box Number is Not Acceptable) 9448 HARDING AVE MIAMI FL 33154 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD ☐ Addition TITLE TITLE ☐ Delete ROGOFF, PAUL NAME NAME 9448 HARDING AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP SURFSIDE FL 33154 Change ☐ Addition ☐ Delete TITLE TITLE ROGOFF, ARLENE NAME 9448 HARDING AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIF SURFSIDE FL 33154 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empowers in Block 11 or Block 12 if the corporation of the receiver or trusted empo