

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000064769

Entity Name: UNLIMITED HEALTH FOODS INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

4900 LINTON BLVD.
#3
DELRAY BEACH, FL 33445

New Principal Place of Business:

New Mailing Address:

1057 S WADSWORTH BLVD
SUITE 30
LAKEWOOD, CO 80226

Current Mailing Address:

7040 W. PALMETTO PK RD #6
BOCA RATON, FL 33433

FEI Number: 65-0436992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STEVEN
6286 DUSENBERG RD
DELRAY BEACH, FL 33445 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: STEVEN MORRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, JAY
Address: 3180 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: MORRIS, JODI
Address: 3180 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, JAY
Address: 1057 S WADSWORTH BLVD #30
City-St-Zip: LAKEWOOD, CO 80226

Title: V (X) Change () Addition
Name: MORRIS, JODI
Address: 1057 S WADSWORTH BLVD #30
City-St-Zip: LAKEWOOD, CO 80226

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAY MORRIS

P

09/12/2005

Electronic Signature of Signing Officer or Director

Date