



P93000073807

ACCOUNT NO. : 072100000032

REFERENCE : 499759 4344659

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

FILED  
2001 DEC 12 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 29, 2001

ORDER TIME : 9:52 AM

ORDER NO. : 499759-005

CUSTOMER NO: 4344659

500004720465--1

CUSTOMER: Ms. Terri Lahner  
Greenberg Traurig, P.a.  
777 South Flagler Dr.  
Suite 300 East  
West Palm Beach, FL 33401

CHANGE OF AGENT

NAME: HEALTH & NUTRITION SYSTEMS  
INTERNATIONAL, INC.

RECEIVED  
01 DEC 12 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

C. Coultete DEC 12 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Health & Nutrition Systems International, Inc.

2. The mailing address of the corporation : 3750 Investment Lane, #5, West Palm Beach FL. 33404

3. Date of incorporation/qualification: October 25, 1993 Document number: P93000073807

4. The name and address of the current registered agent and office:

Dianne M. Perry, Esq.

3455 East Sunrise Blvd. Suite 905

Fort Lauderdale, FL. 33304

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

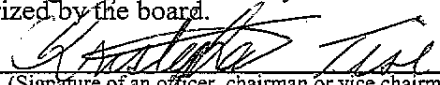
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11/21/01  
(Date)

Christopher Tisi, President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

11/29/01  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

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