

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000025827

FILED
Sep 27, 2011
Secretary of State

Entity Name: ABSOLUTE NATURAL BLENDERS, INC.

Current Principal Place of Business:

390 N. WICKHAM RD.
MELBOURNE, FL 32935 US

New Principal Place of Business:

390 N. WICKHAM RD.
SUITE F
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 120207
MELBOURNE, FL 32912 US

New Mailing Address:

390 N. WICKHAM RD.
SUITE F
MELBOURNE, FL 32935 US

FEI Number: 59-3292339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, ANGELA
337 BOSSIEUX BLVD.
MELBOURNE, FL 32904 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: ANGIE HOULIHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILT, MEL
Address: 390 N. WICKHAM RD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: HOULIHAN, ANGIE
Address: 390 N. WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935 US

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: MEL WILT

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date