2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004002

Entity Name: NUTRITIONAL POWER CENTER, INC.

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

631 LINCOLN ROAD MIAMI BEACH, FL

Current Mailing Address: New Mailing Address:

PB&A FINANCIAL SERVICES CORP PB&A FINANCIAL SERVICES CORP 13935 NW 1ST AVENUE 174 NE 96 ST MIAMI, FL 33168 MIAMI, FL 33168 US

FEI Number: 65-0551691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMO, XAVIER 16636 SW 6TH ST PEMBROKE PINES, FL 33027 US

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: SANDRA PEREZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

AMO, XAVIER Name: Name: 16636 SW 6TH ST Address: Address: City-St-Zip:

City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: XAVIER AMO 10/30/2008