PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State DIVISION OF CORPORATIONS

P95000016923

1. Corporation Name

DOCUMENT #

| HEALTHY NUTRITIONAL CHOICE, INC. | | | | | | | |
|--|--|---------------------|---|--|---|--|-----------------|
| Principal Pl | ace of Business | ess | | | | | |
| 13819 SW 88 ST. MIAMI FL 33186 US | | MIAMI FL 331 US | 13819 SW 88 ST. MIAMI FL 33186 US bugh incorrect information and enter correction below. | | REINSTATEMENT DE | | |
| | | | New Mailing Office Address, If Applicable | | Date Incorp. | orated or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | To Do Business in Florida 03/01/1995 5. FEI Number Applied For | | |
| City & State | | City & State | | | 65-0568969 Applied For Not Applicable | | |
| Zip | Country Zip | | Country CER | | I - | IFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status | |
| 7. Names | and Street Addresses of Each Officer and | /or Director (Flo | rida nonprofit corpo | rations must list at lea | st 3 directors) | | |
| Title(s) | | | treet Address of Each Officer and/or Director | | | tate / Zip | |
| PD | BARKER, JULIE H 13819 SW 88 ST | | | ST. | MIAMI FL 33186 | | |
| VPD | CASTELLON, BARNEY | 13819 SW 88 ST. | | MIAMI FL 33186 | | | |
| ST | BARKER, FEDERICO | 13819 S.W. 88 ST. | | MIAMI FL 33186 | | | |
| SH | JOHNSON, SCOTT | 4721 YANTIS DR | | | NEW ALBANY OH 43054 | | |
| | | | | | 40 107137 | 00237478 9391057006 | :94 **750.00 |
| | 8. Name and Address of Current | Registered Age | nt | | 9. Name and A | Address of New Registered | Agent |
| BARKER, JULIE H 13819 SW 88TH ST MIAMI FL 33186 | | | | Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code | | | |
| 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I,am an object or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling | | | | | | | |
| this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATELES

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