PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING 1 HIS FOHM. FLORIDA DEPARTMENT OF STATE APPLICATION GERGG REINSTALEMEN **Katherine Harris** SECRETARY OF STATE NVISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS P96000033829 **DOCUMENT #** 99 OCT 20 PM 2: 36 1. Corporation Name NUTRINZIX, INC. Principal Place of Business Mailing Address 1101 11TH WAY SAME WEST PALM BEACH, FL 33407 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apl. #, etc. 5. FEI Number Applied For City & State City & State 65-0671778 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip W.PALM BEACH, FL 33407 PRES PAUL G. CONNORS 1101 11TH WAY 0003027168--0 -10/27/99--01073--022 ****300.00 ****300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PAUL G. CONNORS Street Address (P.O. Box Number is Not Acceptable) CR2E081 1101 11TH WAY Suite, Apt. #, Etc. WEST PALM BEACH, FL 33407 City State | Zip Code 10. It being appointed the fregiste) agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date Ochu 15, 1999 REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for Information on Intangible tax.) Yes X No 🗆 Intangible Personal Property Tax due June 30. 12 I certify that I am an officer 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 filing 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 form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. October 15,1999 561-688-2662 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



October 15, 1999

Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

On October 6, 1999, a private credit agency informed us that our corporation; Nutrinzix, Inc., had been involuntarily dissolved by your office.

As President of the corporation, I immediately contacted the office of the Secretary Of State. I was told that 3 notices had been sent to a former address which was the original corporate address filed in 1996. However, in 1997 I had changed the address to our current location of: 1101 11TH Way, West Palm Beach, FL. I was also told by your office that this change, our current address, was indeed on file with your office. Unfortunately, we never received any correspondence from your office and having never been notified, we could not respond appropriately. Since the proper and current address is in fact on file, it appears a clerical error has been made.

Upon discovering the current address on file, the person with whom I spoke, recommended that I write a letter to you explaining this mistake and to request a waiver of the \$600.00 reinstatement fee. It was suggested that we forward a check in the amount of \$300.00 along with this letter to cover the appropriate annual fees for 1998/1999, bringing this corporation to its rightful status in good standing.

I sincerely appreciate your assistance in this matter and thank you in advance for your attention.

Paul G. Connors

President

Incerely