

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000020293

FILED
Feb 11, 2010
Secretary of State

Entity Name: PURA SALUD NUTRITION #4 INC.

Current Principal Place of Business:

445 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

445 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0233568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, BARNEY
445 HIALEAH DRIVE
ESSEX SHOPPING CENTER
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, ALEXIS
445 HIALEAH DRIVE
ESSEX SHOPPING CENTER
HIALEAH, FL 33010 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: ALEXIS R. DIAZ

02/11/2010

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:

Title: PD
Name: DIAZ, ALEXIS R
Address: 445 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: JOHNSON, SCOTT
Address: 445 HIALEAH DRIVE
City-St-Zip: HIALEAH, F 33010

Title: S T
Name: GREG, SIEBOLD
Address: 445 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: ALEXIS R. DIAZ

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date