

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000076759

FILED
Feb 20, 2008
Secretary of State

Entity Name: VITAMIN HUT INTERNATIONAL, INC.

Current Principal Place of Business:

5371 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

4193 N PINE ISLAND RD
SUNRISE, FL 33351

Current Mailing Address:

5371 HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

4193 N PINE ISLAND RD
SUNRISE, FL 33351

FEI Number: 65-0820255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 333161840 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: RICHARD G COKER JR

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: DP () Delete
Name: DUBIN, GARY R
Address: 5371 HIATUS ROAD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUBIN, GARY R
Address: 1512 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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.

SIGNATURE: GARY R DUBIN

DP

02/20/2008

Electronic Signature of Signing Officer or Director

Date