

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082644

FILED
Nov 10, 2004
Secretary of State

Entity Name: NUTRITION HOLDING CORPORATION

Current Principal Place of Business:

3700 COMMERCE BLVD.
101
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3700 COMMERCE BLVD.
101
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 65-0948501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, TONY
1700 SE RANCH RD
JUPITER, FL 33478 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:

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: P () Delete
Name: MUSSO, TONY
Address: 1700 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONY MUSSO

PRES

11/10/2004

Electronic Signature of Signing Officer or Director

Date