PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ORIDA DEPARTMENT OF Secre DOCUMENT # p99000083904 1. Corporation Name The Nutrition Club, Inc. 2. Principal Office Address 3. Mailing Office Address 10540 72nd Street North ---10540 72nd Street North Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified Suite B Suite B To Do Business in Florida September 22, 1999 City & State City & State 5. FEI Number Applied For Largo, Florida Largo, Florida 25-1843140 Not Applicable Zip Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED | 33777 337.7.7 USA USA for a Certificate of Status 7. Name and Address of Current Registered Agent William L. Owens Bond, Schoeneck & King, P.A. Street Address (P.O. Box Number is Not Acceptable) 4001 Tamiami Trail North Suite, Apt. #, Etc. Suite 404 State Zip Code FL 34103 Naples 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 2/23/01 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director 10540 72nddStreet North, Suite B Largo, Florida 33777 David McCabe Largo, Florida 33777 *李孝孝900,00 ****100 (11) 10. 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 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 form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and culate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/00)

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) Tallahassee, FL 32301 (904) 656-3992 OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time . Certified Copy Certificate of Status Will wait Mail out **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement · 4. Trademark Examiner's Initials

Other

CR2E031(10/92)

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