## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED **FOR** Y VISION OF CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 00 OCT 23 PM 3:53 DOCUMENT # V45030 1. Corporation Name BARTON NUTRITIONAL SYSTEMS, INC. Principal Place of Business Mailing Address 1080 N.W. 163RD DR 1080 N.W. 163RD DR MIAMI FL 33169 MIAMI FL 33169 REINSTATEMENT () () If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 330 BISCAYNE DIVA Date Incorporated or Qualified To Do Business in Florida S<u>ame</u> 06/22/1992 Suite, Apt. #, etc. 5. FEI Number Applied For Same 65-0416753 Not Applicable 6 \$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) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Title(s) **MIAMI FL 33169** Ρ BARTON, MARITZA 1080 N.W. 163RD DR 200003457502---11/08/00--01065--015 \*\*\*\*750.00 \*\*\*\*750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name STOLAR, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 1350 KANE CONCOURSE Suite, Apt. #, Etc. **BAY HARBOR FL 33154** Zip Code City State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. 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 accurate, and my signature shall have the same legal effect as if made under oath. OJ 18/0D Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE