





Electronic Signature

STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 6563030 Date Filed: 1/30/2025

Corporation Name	
Corporation Name	Revital Clinical Nutrition, Inc.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	8910 UNIVERSITY CENTER LN.
	4TH FLOOR SAN DIEGO, CA 92122
Mailing Address of Corporation	8910 UNIVERSITY CENTER I N.
Mailing Address	4TH FLOOR
	SAN DIEGO, CA 92122
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	TELOS LEGAL CORP.
	Registered Corporate 1505 Agent
Consent to Service of Process	
· · · · · · · · · · · · · · · · · · ·	ocess directed to the corporation upon the agent designated and
to service of process on the Secretary of State if the a authorized to act or cannot be found at the address g	agent designated or the agent's successor is no longer iven.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Delaware

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "REVITAL CLINICAL NUTRITION, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY,

A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVITAL CLINICAL NUTRITION, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

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Charuni P. Sanchez, Secretary of State

C. B. Sanchez

Authentication: 202823883

Date: 01-30-25

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