

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027077

FILED
Sep 26, 2011
Secretary of State

Entity Name: HOLLISTIC, INC.

Current Principal Place of Business:

4000 LAKE MARY BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4000 LAKE MARY BLVD.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2229646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, PARAMJEET
4000 LAKE MARY BLVD.
LAKE MARY, FL 32746 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: PARAMJEET SINGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SINGH, PARAMJEET
Address: 4000 W LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: SINGH, PARAMJEET
Address: 4000 W LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: PARAMJEET SINGH

Electronic Signature of Signing Officer or Director

D

09/26/2011

Date