

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043495

Entity Name: ONE BALANCE INC

FILED
Nov 05, 2012
Secretary of State

Current Principal Place of Business:

6261 NW 6TH WAY
SUITE 206
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

800 E. CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL 33334

Current Mailing Address:

6261 NW 6TH WAY
SUITE 206
FORT LAUDERDALE, FL 33309

New Mailing Address:

800 E. CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL 33334

FEI Number: 27-2617720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIAN, MELANIE
1000 BRICKELL
1020
MIAMI, FL 33131 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: MELANIE DAMIAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEINSTEIN, ROBERT
Address: 800 E. CYPRESS CREEK RD STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT FEINSTEIN

P

11/05/2012

Electronic Signature of Signing Officer or Director

Date