

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000000883

Entity Name: WELLNESS IN THE SCHOOLS, INC.

Current Principal Place of Business:

31 W 125TH STREET,5TH FLOOR
NEW YORK, NY 10027

Current Mailing Address:

31 W 125TH STREET,5TH FLOOR
NEW YORK, NY 10027 US

FEI Number: 25-1919494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLIS, MARTY
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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: MARTY HILLIS

03/03/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name HILLIS, MARTY
Address 31 W 125TH STREET,5TH FLOOR
City-State-Zip: NEW YORK NY 10027

Title ED
Name EASTON, NANCY
Address 31 W. 125TH ST, 5TH FLOOR
City-State-Zip: NEW YORK NY 10027

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: MARTY HILLIS

CFO

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date