

**2024 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F19000002162

**Entity Name:** OPTIMAL HEALTH & WELLNESS INC.

**Current Principal Place of Business:**

17 HALL AVENUE  
GUELPH, ON., N1L-0B3

**Current Mailing Address:**

17 HALL AVENUE  
GUELPH, ON., N1L-0B3 CA

**FEI Number:** 98-1480331

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:** PETER BALLANTINE

04/23/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MR  
Name BALLANTINE, PETER  
Address 17 HALL AVENUE  
City-State-Zip: GUELPH ONTARIO N1L 0B3

*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:** PETER BALLANTINE

CEO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date