PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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_	RPORATION STATEMEN	Sin Sin 2 tiate of	Secr	PARTMENT OF STATE etary of State of Corporations		FIMED O5 APR -6 AM .8: 44		
DOCU 1. Corporat IHealth,	tion Name	602,000	2(4)b			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
2. Principal Office Address 3. Mailing 5499 N. Federal Hwy 5499 N.				Address eral Hwy	i eins	TATEMENT 3-	<u>0</u>)	
Suite, Apt. #			Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite D		porated or Qualified	¬	
City & State Boca Raton, FL			City & State Boca Raton, FL		5. FEI Numb	To Do Business in Florida August 28, 2002 5. FEI Number Applied For Not Applicable		
Zip 33487	1		Zip 33487	Country USA	6.			
	<u> </u>		7. Name	and Address of Current Regis	stered Agent			
Name Brian S. John Street Address (P.O. Box Number is Not Acceptable) 5499 N. Federal Hwy, suite D Suite, Apt. #, Etc. Suite D City Boca Raton State State Zip Code 33487								
8. I, being Signature of Registered	f j	51·	ove names corporation	n, am familiar with and accept the	e obligations of sec		CR2E081 (01/05)	
9. Names	and Street Addres	ses of Each Officer an	d/or Director (Florida	nonprofit corporations must list a			_	
Titles	Name of Officers and/or Directors			. Street Address of Each Officer and/or Director		City / State / Zip		
Pres/Di	Brian S. John		54	5499 N. Federal Hwy, suite D		Boca Raton, FL 33487		
Dir.	Frank Benedetto		54	5499 N. Federal Hwy, Suite D		Boca Raton, FL 33487		
Dir.	Richard Miller		54	5499 N. Federal Hwy, Suite D		Boca Raton, FL 33487	-	
this rei	instatement applica by the corporation h	tion, the reason for dis nave been paid and the	solution has been eliπ names of individuals	inated, the corporate name satis	fies the requirement for an exemption un	napter 607 or 617, F.S./I further certify that when filing ts of section 607.0401 or 617.0401, F.S., that all fees der section 119.07(3)(i), F.S. The information indicate	•	
SIGNA	TURE: SIGNA	TURE AND TYPES OR PE	RINTED NAME OF SIGN	NG OFFICER OR DIRECTOR	4	14/05 561-989-3600 Date Daytime Phone #	,	

April 5, 2005

Florida Department of State Secretary of State Division of Corporations

Re: IHealth, Inc. FEI# 13-4204191 Corporation Reinstatement of; IHealth, Inc. 5499 N. Federal Hwy. Suite D Boca Raton, FL 33487 Document #: F02000004436

To whom it may concern,

As per my conversation with your office on April 5, 2005, we are requesting that you Reinstate IHealth, Inc. with the Florida Division of Corporations.

Due to an address change, our 2003 notices were never received. We respectfully request that you waive the reinstatement fees.

We have enclosed check #1378 in the amount of \$450.00, which according to your office is sufficient to cover our balance due.

If you should have any further questions please contact us at 561-989-3600. Thank you in advance for your help.

Sincerely,

Brian S. John President

IHealth, Inc.