

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005726

Entity Name: AMERICAN HEALTHTECH, INC.

FILED  
Apr 18, 2013  
Secretary of State

## Current Principal Place of Business:

460 BRIARWOOD DR., SUITE 210  
JACKSON, MS 39206

## New Principal Place of Business:

574 HIGHLAND COLONY PARKWAY  
SUITE 200  
RIDGELAND, MS 39157

## Current Mailing Address:

P.O. BOX 12310  
JACKSON, MS 39236

## New Mailing Address:

574 HIGHLAND COLONY PARKWAY  
SUITE 200  
RIDGELAND, MS 39157

FEI Number: 64-0668780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MAX BODE

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: COB  
Name: CALDWELL, WILLIAM E  
Address: 108 CIRENCESTER DR  
City-St-Zip: RIDGELAND, MS 39157

Title: PRES  
Name: CHASE, TERESA J  
Address: 218 GREENFIELD PL  
City-St-Zip: BRANDON, MS 39047

Title: COO  
Name: HOUGHTON, DAVID  
Address: 440 TINNAN AVE  
City-St-Zip: FRANKLIN, TN 37067

Title: VP  
Name: FORSTER, KURT M  
Address: 112 BLACKBERRY CREEK RD  
City-St-Zip: FLORA, MS 39071

Title: VP  
Name: SIMMONS, DEVIN K  
Address: 870 COPPER RIDGE DR  
City-St-Zip: CANTONMENT, FL 32533

Title: CFO  
Name: STRAHAN, ERNEST K III  
Address: 1918 PETIT BOIS ST N  
City-St-Zip: JACKSON, MS 39211

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: TERESA J. CHASE

PRES

04/18/2013

Electronic Signature of Signing Officer or Director

Date