

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001959

FILED
Oct 16, 2004
Secretary of State**Entity Name:** WORLD HEALTH & ECOLOGY FOUNDATION, INC.**Current Principal Place of Business:**9751 W. SAMPLE RD.
CORAL SPRINGS, FL 33065**New Principal Place of Business:**2758 W ATLANTIC BLVD
CORAL SPRINGS, FL 33069**Current Mailing Address:**PO BOX 770575
CORAL SPRINGS, FL 33077**New Mailing Address:**2758 W ATLANTIC BLVD
09
POMPANO BEACH, FL 33069**FEI Number:** 65-1102572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**BONDY, LUIS
10365 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**BONDY, JORGE
2758 W ATLANTIC BLVD
09
POMPANO BEACH, FL 33069 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: JORGE BONDY

10/16/2004

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VPD () Delete
Name: BONDY, JORGE
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** SD () Delete
Name: BONDY, LUIS
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** VPD () Delete
Name: PIAGGIO, EDUARDO
Address: 10365 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE BONDY

VP

10/16/2004

Electronic Signature of Signing Officer or Director_____
Date