2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002175

Entity Name: WOMEN AT REST INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12867 - 164TH COURT NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

12867 - 164TH COURT NORTH JUPITER, FL 33478

FEI Number: 65-1092255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLMAN, SANDY 12867 - 164TH COURT NORTH JUPITER, FL 33478 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: SANDY WELLMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WELLMAN, SANDY

Address: 12867 - 164TH COURT NORTH

City-St-Zip: JUPITER, FL 33478

Title: B

Name: SCHIESS, JULIE Address: 9933 FUSHIA CIRCLE N.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: BS

Name: AARON, LISA

Address: 915 CHIPPEWA STREET City-St-Zip: JUPITER, FL 33458

Title: E

 Name:
 HENINGER, BETTY

 Address:
 941 SW MCCALL ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: E

Name: LA FONTAINE, SHERRY Address: 8700 URANUS TERR. City-St-Zip: LAKE PARK, FL 33403

Title: E

Name: DAVIDSON, COLLEEN
Address: 3635 NW 25TH AVENUE
City-St-Zip: GAINSVILLE, FL 32605

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY WELLMAN P 01/04/2012