2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007540

FILED Nov 06, 2013 Secretary of State

Entity Name: SPIRIT, HEALTH AND EMPOWERMENT, INC.

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

2331 NORTH STATE ROAD 7 SUITE 124 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

2331 NORTH STATE ROAD 7 14800 NE 5TH AVE SUITE 124 NORTH MIAMI, FL 33161 LAUDERHILL, FL 33313

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SIMMONS-ELLINGTON, WYLENE
2331 N SR 7 STE 124
LAUDERHILL, FL 33313 US
EUGENE, MARC H
14800 NE 5TH AVE
NORTH MIAMI, FL 33161 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: MARC H. EUGENE 11/06/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EUGENE, MARC H

 Address:
 14800 NE 5TH AVE

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: MARC H. EUGENE P 11/06/2013