

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009565

FILED
Dec 16, 2004
Secretary of State

Entity Name: HEALTH FOR EVERYONE, INC

Current Principal Place of Business:

12596 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

701 SW 27TH AVENUE
701
MIAMI, FL 33135

Current Mailing Address:

12596 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

701 SW 27TH AVENUE
701
MIAMI, FL 33135

FEI Number: 42-1611101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-FOURNIER, PAUL
9300 S DADELAND BLVD SUITE 604
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SILVERMAN, MARK
Address: 12596 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: ESCAF, FAYRUZ
Address: 10749 SW 118 COURT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: REYES-FOURNIER, PAUL
Address: 14867 SW 175 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SILVERMAN, MARK
Address: 701 SW 27TH AVENUE, SUITE 701
City-St-Zip: MIAMI, FL 33135

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: MARK A. SILVERMAN

C

12/16/2004

Electronic Signature of Signing Officer or Director

Date