

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005341

FILED
Nov 16, 2006
Secretary of State

Entity Name: YOUTHWELL, INC.

Current Principal Place of Business:

495 NW 118TH AVENUE
CORAL SPRINGS, FL 330714019 US

New Principal Place of Business:

Current Mailing Address:

495 NW 118TH AVENUE
CORAL SPRINGS, FL 330714019 US

New Mailing Address:

FEI Number: 20-3034776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, SHARRON C
495 NW 118TH AVENUE
CORAL SPRINGS, FL 330714019 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: SHARRON C. GAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GAY, SHARRON C
Address: 495 NW 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GAY, SHARRON C
Address: 495 NW 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHARRON C. GAY

Electronic Signature of Signing Officer or Director

CEO

11/16/2006

Date