

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012802

FILED
Sep 26, 2011
Secretary of State

Entity Name: HOLISTIC INSTITUTE INC

Current Principal Place of Business:

14401 SW 88 ST #312
MIAMI, FL 33186

New Principal Place of Business:

18602 SINGLETARY LN
APT. 7
MIAMI, FL 33194

Current Mailing Address:

14401 SW 88 ST #312
MIAMI, FL 33186

New Mailing Address:

18602 SINGLETARY LN
APT. 7
MIAMI, FL 33194

FEI Number: 20-8074651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS V
14401 SW 88 ST #312
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, LUIS V
18602 SINGLETARY LN
APT. 7
MIAMI, FL 33194 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: LUIS DIAZ

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, LUIS V SR
Address: 18602 SINGLETARY LN APT. 7
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: NIETO-GOSHE, CECILIA M
Address: 6969 SW 109 CT
City-St-Zip: MIAMI, FL 33173

Title: SEC.
Name: DIAZ, LAURA
Address: 7110 NW 179 STREET, # 211
City-St-Zip: HIALEAH, FL 33015

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: LUIS DIAZ

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date