

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009513

FILED
Nov 06, 2008
Secretary of State

Entity Name: HEALING PERU, INC.

Current Principal Place of Business:

821 N LAKESIDE DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

821 N LAKESIDE DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEELIGER, NICHOLAS E
821 N LAKESIDE DR.
DESTIN, FL 32541 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: NICHOLAS E SEELIGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEELIGER, KRISTY G
Address: 821 N LAKESIDE DR.
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SEELIGER, NICHOLAS E
Address: 821 N LAKESIDE DR.
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GALLINA, ROCIO
Address: 821 N LAKESIDE DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: NICHOLAS E SEELIGER

VP

11/06/2008

Electronic Signature of Signing Officer or Director

Date