

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008108

FILED
Oct 08, 2012
Secretary of State

Entity Name: EXCEPTIONAL WOMEN'S HEALTH, INC.

Current Principal Place of Business:

6325 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6325 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 45-2665360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAHORA, PARVEEN S
6325 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: PARVEEN S. VAHORA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAHORA, PARVEEN S
Address: 7333 ISLANDER LANE
City-St-Zip: HUDSON, FL 34667

Title: V
Name: TARBOX, JILL
Address: 8512 CRICKET STREET
City-St-Zip: HUDSON, FL 34667

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: PARVEEN S. VAHORA

P

10/08/2012

Electronic Signature of Signing Officer or Director

Date