FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State **DOCUMENT # P00000033349** 05-15-2001 90167 015 ***150.00 MIND - BODY HEALTH, INC. Principal Place of Business Mailing Address 4702 GARDNER DR #103 7702 GARDNER DR #103 A0067436 NAPLES FL-34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address DIAMOND Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BLC/EAL Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUMMERS, JUDY Street Address (P.O. Box Number is Not Acceptable) 7702 GARDNER DR #103 NAPLES FL 34109 8. 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 nature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE SUMMERS, JUDY NAME STREET ADDRESS 7702 GARDNER DR #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition - -- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or sup of the corporation or the rece changed, or on an attachmen with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP