PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORICA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

P00000115932 **DOCUMENT #**

1. Corporation Name

OPTIMAL HEALTH, INC.

Principal Place of Business

Mailing Address

FILED 02 OCT 25 PM 12: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA



WOOD FL 33020 HOLLYWOOD FL 33020						
through incorred	ct information a	and enter correction below.	:			
New Principal Office Address, If Applicable New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida O A Do			
Suite, Apt. #, etc. Suite, Apt. #,		, etc.		01/01/2001		
City & State City & State				65-106605Z Applied For Not Applied For		
Zip		Country	6. CERTIFICAT	E OF STATUS DESIRED S8.75	Additional Fee required ra Certificate of Status	
nd/or Director (f	Florida nonpro	fit corporations must list at i	east 3 directors)			
Title(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / Stat	te / Zip	
DP MCKENZIE, KANDIS R		1540 N TRAFALGAR CIR		HOLLYWOOD FL 33020		
		- Shiok	50 - 10/25/ 30	00085999E 0201108019 *	*150.00	
t Registered A	gent	<u> </u>	9. Name and	Address of New Registered Ac	tont	
MCKENZIE, KANDIS R 1540 N TRAFALGAR CIR HOLLYWOOD FL 33020			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code			
REGISTERED Silver or trustee escolution has been names of indivi	ENT MUST Sempowered to an eliminated, the duals listed on	QUIRED SIGN execute this application as the corporate name satisfies the	provided for in cha	Date	rtify that when filing	
	through incorred 3. New M Suite, Apt City & Sta Zip ad/or Director (incorred) REGISTERED Solver or trustee to solver or trustee to solver in the second i	through incorrect information of the second	through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country Ind/or Director (Florida nonprofit corporations must list at at a conficer and/or Director and/or Director (Florida nonprofit corporations must list at a conficer and/or Director and/or Director (Florida nonprofit corporations must list at a conficer and/or Director and/or Dir	through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country 6. CERTIFICAT Street Address of Each Officer and/or Director 1540 N TRAFALGAR CIR 107/257	through incorrect information and enter correction below. 3. New Mailing Office Address, if Applicable Suito, Apt. #, etc. City & State Zip Country Certificate of Status Desired Street Address of Each Officer and/or Director Officer and/or Director I Street Address of Each Officer and/or Director Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Dove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505. REGISTERED Sept. MINST SIGN Date Provided for in chapter 607 or 617, F.S. If Jurther ce solution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0402. Server or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. If Jurther ce and this form to an audit for an execution was executed the server servers.	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/22/02

To Whom it May Concern:

I did not receive the UBR notices regarding my corporation Optimal Health, Inc. Since I run my business out of my home and the corporation name does not match my personal name, I have occasionally not received all of the mail intended for Optimal Health, Inc. Please accept my completed application for reinstatement and the \$150.00 UBR filing fee. Thank you for your attention to this matter.

Sincerely,

Kandis McKenzie, Director

Optimal Health, Inc.