

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011020

Entity Name: ICHIBAN HEALTH INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

2141 LOCH RANE BLVD, STE 136
ORANGE PARK, FL 32073

New Principal Place of Business:

2141 LOCH RANE BLVD, STE 136
ORANGE PARK, FL 32073 US

Current Mailing Address:

2141 LOCH RANE BLVD, STE 136
ORANGE PARK, FL 32073

New Mailing Address:

2141 LOCH RANE BLVD, STE 136
ORANGE PARK, FL 32073 US

FEI Number: 59-3710028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, HYON J
2141 LOCH RANE BLVD, STE 136
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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: JAMES A. NOLAN

10/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OH, HYON J
Address: 2141 LOCH RANE BLVD STE 136
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OH, HYON J
Address: 2141 LOCH RANE BLVD STE 136
City-St-Zip: ORANGE PARK, FL 32073

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYON J. OH

PDS

10/31/2008

Electronic Signature of Signing Officer or Director

Date