

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028491

FILED
Dec 03, 2008
Secretary of State

Entity Name: VITAL HEALTH OF THE PALM BEACHES, INC.

Current Principal Place of Business:

411 7TH STREET, SUITE 4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

218 CARAVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

411 7TH STREET, SUITE 4
WEST PALM BEACH, FL 33401

FEI Number: 65-1096845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHLEY, MARK W DR
218 CARAVELLE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ASHLEY, MARK W DR
6 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401 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: MARK W ASHLEY

12/03/2008

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: DR () Delete
Name: ASHLEY, MARK W
Address: 218 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MRS () Delete
Name: ASHLEY, KATHLEEN B
Address: 218 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ASHLEY, MARK W
Address: 6 FIRESTONE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRS (X) Change () Addition
Name: ASHLEY, KATHLEEN B
Address: 6 FIRESTONE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: KATHLEEN B ASHLEY

VP

12/03/2008

Electronic Signature of Signing Officer or Director

Date