2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077061

Entity Name: MEDICAL WELLNESS CONSULTANTS, INC.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 NE 47TH COURT 15025 MICHAELANGELO BLVD.

115 104

FT LAUDERDALE, FL 33308 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

3001 NE 47TH COURT 7431-34 W. ATLANTIC AVE

FORT LAUDERDALE, FL 33308 DELRAY BEACH, FL 33446

FEI Number: 65-1143714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPNACK, ROBIN LIPNACK, ROBIN

3001 NE 47TH COURT 15025 MICHAELANGELO BLVD

FORT LAUDERDALE, FL 33308 US DELRAY BEACH, FL 33446 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: ROBIN LIPNACK 02/02/2007

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 ().

Election Campaign i mancing must i und Continue

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: LIPNACK, ROBIN Name: LIPNACK, ROBIN

Address: 3001 NE 47TH COURT, 115 Address: 15025 MICHALEANGLEO BLVD #104

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN LIPNACK DPS 02/02/2007