

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091270

Entity Name: HEALTH FAM CORP.

FILED
Sep 29, 2007
Secretary of State

Current Principal Place of Business:

10260 SW 56TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10260 SW 56TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1139338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE J
9745 SUNSET DRIVE
SUITE 201
MIAMI, FL 331734649 US

Name and Address of New Registered Agent:

GARCIA, RENE J
10260 SW 56TH ST
MIAMI, FL 33165 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: RENE J GARCIA

09/29/2007

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 ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, RENE J
Address: 9745 SUNSET DRIVE SUITE 201
City-St-Zip: MIAMI, FL 331734649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, RENE J
Address: 10260 SW 56TH ST
City-St-Zip: MIAMI, FL 33165

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: RENE J GARCIA

PSD

09/29/2007

Electronic Signature of Signing Officer or Director

Date