2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117694

FILED Dec 10, 2010 Secretary of State

Entity Name: THE INTERNATIONAL ASSOCIATION OF CERTIFIED NATURAL HEALTH COUNCELORS, INC.

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

9745 SW 72 STREET 9745 SW 72 STREET SUITE 116-E SUITE 125 MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

 9745 SW 72 STREET
 9745 SW 72 STREET

 SUITE 116-E
 SUITE 125

 MIAMI, FL 33173
 MIAMI, FL 33173

FEI Number: 65-1157876 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:

DE LA TORRE, GEORGE MD
9745 SW 72 STREET
9745 SW 72 STREET
9745 SW 72 STREET
SUITE 116-E
MIAMI, FL 33173 US
DE LA TORRE, GEORGE MD
9745 SW 72 STREET
SUITE 125
MIAMI, FL 33173 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: GEORGE DE LA TORRE 12/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: DE LA TORRE, GEORGE Address: 9745 SW 72 STREET, SUITE 125

City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: GEORGE DE LA TORRE P 12/10/2010