

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027368

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA CORPORATE WELLNESS, INC.

Current Principal Place of Business:

20640 SW 132ND AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20640 SW 132ND AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 04-3605423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, MERCEDES
20640 SW 132ND AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ARCADIO, NAVARRO
20640 SW 132ND AVENUE
MIAMI, FL 33177 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: ARCADIO NAVARRO

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCADIO, NAVARRO
Address: 20640 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: MERCEDES, ZULUETA
Address: 20640 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

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: ARCADIO NAVARRO

Electronic Signature of Signing Officer or Director

PD

04/30/2011

Date