

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045420

Entity Name: HEALTH WAY PRODUCTS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2260 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33409

New Principal Place of Business:

14664 SW INDIANTOWN
INDIANTOWN, FL 34956

Current Mailing Address:

8902 N MILITARY TRAIL
420
PALM BEACH GARDENS, FL 33410

New Mailing Address:

14664 SW 169TH AVE.
INDIANTOWN, FL 34956

FEI Number: 43-1956613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, CLEVELAND E
1446 SW 169TH AVE
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

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: CLEVELAND GARY

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: CEO () Delete
Name: GARY, CLEVELAND E
Address: 1446 SW 169TH AVE
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLEVELAND GARY

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date