

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055873

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE WELLNESS COMPANY, INC.

Current Principal Place of Business:

2216 GULF GATE DR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2216 GULF GATE DR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 11-3512266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASANAKIS, DIMITRIOS
1130 FRASER PINE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ASANAKIS, DIMITRIOS
7787 LIMESTONE LANE
SARASOTA, FL 34233 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: DIMITRIOS ASANAKIS

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASANAKIS, DIMITRIOS
Address: 7787 LIMESTONE LANE
City-St-Zip: SARASOTA, FL 34233

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: DIMITRIOS ASANAKIS

D

09/29/2010

Electronic Signature of Signing Officer or Director

Date