2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057052

Entity Name: INTEGRATIVE HEALTH CARE CONSULTING INC.

FILED Oct 25, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1152 N UNIVERSITY DRIVE STE 202 15 ISLE OF VENICE DRIVE PEMBROKE PINES, FL 33024

#10

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1152 N UNIVERSITY DRIVE STE 202 15 ISLE OF VENICE DRIVE PEMBROKE PINES, FL 33024 # 10

FORT LAUDERDALE, FL 33301

FEI Number: 65-1064023 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:

CHEDIAK, MIRTA 1152 N UNIVERSITY DRIVE STE 202 PEMBROKE PINES, FL 33024

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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: Title:

DIMATTIA, MARA DI MATTIA, MARA Name: Name: 4177 S PINE ISLAND RD Address: 15 ISLE OF VENICE DRIVE Address:

City-St-Zip: **DAVIE, FL 33328** City-St-Zip: #10, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: MARA DI MATTIA **PRES** 10/25/2004