

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122580

Entity Name: HEALTH SOLUTIONS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

910 CHERRY STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

910 CHERRY STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 03-0493612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANTCHAROV, STEFAN H
100 BEACH BLVD.
PANAMA CITY, FL 32408 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: STEFAN GRANTCHAROV

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: PD () Delete
Name: GRANTCHAROV, STEFAN
Address: 100 BEACH BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VD () Delete
Name: ROBERTS, ANGELLETHA D
Address: 1836 N. EAST AVENUE, #7
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANTCHAROV, STEFAN
Address: 100 BEACH BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 Section 119.07(3)(i), 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: STEFAN GRANTCHAROV

Electronic Signature of Signing Officer or Director

PD

04/28/2005

Date