

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009087

FILED
Oct 05, 2006
Secretary of State

Entity Name: PEACE OF MIND WEALTHCARE, INC.

Current Principal Place of Business:

1351 THIRTEENTH AVENUE SOUTH SUITE 140
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224

Current Mailing Address:

1351 THIRTEENTH AVENUE SOUTH SUITE 140
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224

FEI Number: 25-1902780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
1351 THIRTEENTH AVENUE SOUTH SUITE 140
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GLEMANN, RICHARD
6817 SOUTHPOINT PARKWAY
SUITE 2103
JACKSONVILLE, FL 32224 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: RICHARD GLEMAN

10/05/2006

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: GLEMAN, RICHARD
Address: 1351 THIRTEENTH AVENUE SOUTH SUITE 140
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: ZHANG, YIXING
Address: 1351 134TH AVE. S., #140
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GLEMAN, RICHARD
Address: 6817 SOUTHPOINT PARKWAY STE 2103
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD GLEMAN

CEO

10/05/2006

Electronic Signature of Signing Officer or Director

Date