

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031688

FILED
Dec 15, 2008
Secretary of State

Entity Name: WORLD CLASS HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

8933 CHALLIS HILL LANE
CHARLOTTE, NC 28226

New Principal Place of Business:

6726 VISTA LODGE LOOP
CASTLE ROCK, CO 80108

Current Mailing Address:

8933 CHALLIS HILL LANE
CHARLOTTE, NC 28226

New Mailing Address:

6726 VISTA LODGE LOOP
CASTLE ROCK, CO 80108

FEI Number: 57-1157488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAGLE, SUSAN
1201 SAN AMARO ROAD
JACKSONVILLE, FL 32207 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: JOHN D. CUNY

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: PRES () Delete
Name: CUNY, JOHN D
Address: 8933 CHALLIS HILL LANE
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUNY, JOHN D
Address: 6726 VISTA LODGE LOOP
City-St-Zip: CASTLE ROCK, CO 80108

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. CUNY

Electronic Signature of Signing Officer or Director

PRES

12/15/2008

Date