

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060483

FILED
Nov 08, 2007
Secretary of State

Entity Name: UNIVERSAL HEALING CENTER FOR MASSAGE, INC.

Current Principal Place of Business:

207 EAST HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

New Principal Place of Business:

112 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004 US

Current Mailing Address:

207 EAST HALLANDALE BEACH BLVD.
#1A
HALLANDALE, FL 33009 US

New Mailing Address:

112 SOUTH FEDERAL HWY.
DANIA BEACH, FL 33004 US

FEI Number: 20-0167822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-COLE, MELODIE R
207 EAST HALLANDALE BEACH BLVD.
1A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TORRES-COLE, MELODIE R
112 SOUTH FEDERAL HWY.
DANIA BEACH, FL 33004 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: MELODIE TORRES-COLE

11/08/2007

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: P () Delete
Name: TORRES-COLE, MELODIE R
Address: 207 EAST HALLANDALE BEACH BLVD. #1A
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Delete
Name: COLE, WENDELL A
Address: 207 EAST HALLANDALE BEACH BLVD. #1A
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES-COLE, MELODIE R
Address: 112 SOUTH FEDERAL HWY.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELODIE TORRES-COLE

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date