

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081480

FILED
Apr 29, 2006
Secretary of State

Entity Name: PRO-HEALTH INTERNATIONAL, INC.

Current Principal Place of Business:

4476 SHUMARO OAK CT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4476 SHUMARO OAK CT
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 65-1197963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEASLEY, ADRIAN M
4476 SHUMARO OAK CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MOSS-BEASLEY, ADRIAN M P
4476 SHUMARO OAK CT
ORLANDO, FL 32808 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: ADRIAN MOSS-BEASLEY

04/29/2006

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: P () Delete
Name: BEASLEY, ADRIAN M
Address: 4476 SHUMARO OAK CT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS-BEASLEY, ADRIAN M P
Address: 4476 SHUMARD OAK CT
City-St-Zip: ORLANDO, FL 32808

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: ADRIAN MOSS-BEASLEY

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date