

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115514

Entity Name: TIMELESS THERAPY INC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3107 NE 40 COURT
FORTLAUDERDALE, FL 33308

Current Mailing Address:

2710 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

3107 NE 40 COURT
FORTLAUDERDALE, FL 33308

FEI Number: 20-0344092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREG A
2500 E HALLANDALE BCH BLVD, STE 809
FT LAUDERDALE, FL 33009 US

Name and Address of New Registered Agent:

ANDERSON, GREG A
3107 NE 40 COURT
FT LAUDERDALE, FL 33308 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: GREG ANDERSON

01/25/2010

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
Name: ANDERSON, GREG A
Address: 3107 NE 40 COURT
City-St-Zip: FORTLAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: GREG ANDERSON

MR

01/25/2010

Electronic Signature of Signing Officer or Director

Date