

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023272

FILED
Oct 16, 2006
Secretary of State

Entity Name: BACK TO EDEN HOLISTIC & WELLNESS MANAGEMENT, INC.

Current Principal Place of Business:

5975 WEST SUNRISE BLVD
208B
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120656
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 05-0596263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, PATRICIA
5975 WEST SUNRISE BLVD
208B
SUNRISE, FL 33313 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: PATRICIA DYKES

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: DYKES, PATRICIA
Address: 5975 WEST SUNRISE BLVD / 208B
City-St-Zip: SUNRISE, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WILLIAMS, ESTELLA
Address: 5975 WEST SUNRISE BLVD / 208B
City-St-Zip: SUNRISE, FL 33313 US

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: PATRICIA DYKES

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10/16/2006

Electronic Signature of Signing Officer or Director

Date