2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067485

Entity Name: REFLECTIONS WELLNESS CENTER, INC.

FILED Nov 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5753 MIAMI LAKES DRIVE EAST 10550 NW 77TH, COURT MIAMI LAKES, FL 33014

309

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

5753 MIAMI LAKES DRIVE EAST 10550 NW 77TH. COURT

MIAMI LAKES, FL 33014 309

HIALEAH GARDENS, FL 33016

FEI Number: 34-1993004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, LEONEL E JR MESA, LEONEL E JR 5753 MIAMI LAKES DRIVE EAST 10550 NW 77TH. COURT MIAMI LAKES, FL 33014 309

HIALEAH GARDENS, FL 33016 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: LEONEL E MESA JR. 11/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MESA, LEONEL E JR Name:

10550 NW 77TH. COURT, SUITE #309 Address: City-St-Zip: HIALEAH GARDENS, FL 33016

Title:

Name: FERNANDEZ, GUILLERMO H 10550 NW 77TH COURT, SUITE #309 Address: HIALEAH GARDWNS, FL 33016 City-St-Zip:

Title: VD

URBANO, LEDIA Name:

10550 NW 77TH. COURT, SUITE #309 Address:

City-St-Zip: MIAMI LAKES, FL 33016

Title:

MESA, RAMON D Name:

Address: 10550 NW 77TH COURT, SIUTE #309 City-St-Zip: HIALEAH GARDENS, FL 33016

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.

Ρ SIGNATURE: LEONEL E. MESA JR. 11/09/2010