

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085884

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOOMERANG FUNDAMENTAL HEALTH, INC.

Current Principal Place of Business:

204 AVILA ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

8571 WINDFALL DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

204 AVILA ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

8571 WINDFALL DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 20-1191289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISER, GAIL F
204 AVILA ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PARISER, GAIL F
8571 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 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: GAIL PARISER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRESSLER, RANDI M
Address: 8571 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: DRESSLER, DAVID T
Address: 8571 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: RANDI DRESSLER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date