

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089818

FILED
Dec 06, 2006
Secretary of State

Entity Name: GULF COAST WELLNESS CENTERS, INC.

Current Principal Place of Business:

1724 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

12811 KENWOOD LANE
S 118
FORT MYERS, FL 33907 US

Current Mailing Address:

1724 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

12811 KENWOOD LANE
S. 118
FORT MYERS, FL 33907 US

FEI Number: 34-2021363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
888 SOUTH ANDREWS AVE
SUITE 205
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GELCH, BRUCE M PRES
12811 KENWOOD LANE
SUITE 118
FORT MYERS, FL 33907 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: BRUCE M. GELCH

12/06/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GELCH, BRUCE M PRES
Address: 12811 KENWOOD LANE S. 118
City-St-Zip: FORT MYERS, FL 33907

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: BRUCE M GELCH

PRES

12/06/2006

Electronic Signature of Signing Officer or Director

Date