

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091369

Entity Name: MINDFUL HEALTH, INC.

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

865 91 ST AVE. NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

865 91 ST AVE. NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 74-3123911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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: VALERIE STEC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: STEC, VALERIE A
Address: 865 91ST AVE. NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: MR.
Name: LOMBARD, CHRIS
Address: 865 91ST AVE. NORTH
City-St-Zip: NAPLES, FL 34108 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: VALERIE STEC

Electronic Signature of Signing Officer or Director

CEO

10/29/2012

Date