## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000115419

Entity Name: ROOT 1 YOGA INC.

FILED Nov 26, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 11985 U.S. HIGHWAY ONE SUITE 201, JUNO PLAZA JUNO BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** 11985 U.S. HIGHWAY ONE SUITE 201, JUNO PLAZA JUNO BEACH, FL 33408 FEI Number: 30-0338809 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: PANTALEON, ALFREDO A 1829 PARK LÂNE SOUTH SUITE 9 JUPITER, FL 33458 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: ALFREDO PANTALEON 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition PANTALEON, ANGELA C Name: Name: 124 THORNTON DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: ALFREDO PANTALEON D 11/26/2006