

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117159

FILED
Nov 08, 2005
Secretary of State

Entity Name: ABSOLUTE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

1375 SNELL HARBOR DRIVE, N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

1600 DR. MARTIN LUTHER KING, JR. STREET
ST. PETERSBURG, FL 33704

Current Mailing Address:

1375 SNELL HARBOR DRIVE, N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

1600 DR. MARTIN LUTHER KING, JR. STREET
ST. PETERSBURG, FL 33704

FEI Number: 20-1550355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M JR.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 336025130 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: CHARLES M. HARRIS, JR.

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: D () Delete
Name: GILBY, JENNIFER R
Address: 1375 SNELL HARBOR DRIVE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GILBY, JENNIFER R
Address: 1600 DR. MARTIN LUTHER KING, JR. STREET
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Change (X) Addition
Name: GILBY, JON D
Address: 1600 DR. MARTIN LUTHER KING, JR. STREET
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER R. GILBY

DPTS

11/08/2005

Electronic Signature of Signing Officer or Director

Date