

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156468

Entity Name: WELLNESS MANAGEMENT, INC.

FILED  
Oct 04, 2005  
Secretary of State

## Current Principal Place of Business:

701 BEVILLE ROAD  
SOUTH DAYTONA, FL 32119 US

## New Principal Place of Business:

845 NORTH GARLAND AVE  
SUITE 100  
ORLANDO, FL 32801 US

## Current Mailing Address:

701 BEVILLE ROAD  
SOUTH DAYTONA, FL 32119 US

## New Mailing Address:

845 NORTH GARLAND AVE  
SUITE 100  
ORLANDO, FL 32801 US

FEI Number: 01-0823964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SUTHERLAND, ANDREW  
845 NORTH GARLAND AVE  
SUITE 100  
ORLANDO, FL 32801 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: ANDREW SUTHERLAND

10/04/2005

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: VITO, ARTHUR  
Address: 3780 S CLYDE MORRIS BLVD APT 2306  
City-St-Zip: PORT ORANGE, FL 32129 US

Title: D ( ) Delete  
Name: SUTHERLAND, ANDREW D  
Address: 305 RIVERSIDE DRIVE 225  
City-St-Zip: DAYTONA BEACH, FL 32117 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW SUTHERLAND

D

10/04/2005

Electronic Signature of Signing Officer or Director

Date