

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164758

FILED
Apr 29, 2006
Secretary of State

Entity Name: HEALING BALANCE THERAPIES, INC.

Current Principal Place of Business:

140 NE 2ND AVE STUDIO 32
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

140 NE 2ND AVE STUDIO 32
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 35-2244010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAGNEUR & ASSOCIATES INC
19545 SEDGEFIELD TERR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LEONARDO, ANTUNANO
1850 HOMEWOOD BLVD
406
DELRAY BEACH, FL 33445 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: LEONARDO ANTUNANO

04/29/2006

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: D () Delete
Name: ANTUNANO, LEONARDO
Address: 140 NE 2ND AVE STUDIO 32
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEONARDO ANTUNANO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date