

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165959

FILED
Feb 08, 2006
Secretary of State

Entity Name: THE FAD-FREE DIET AND WEIGHT LOSS CLINIC, INC.

Current Principal Place of Business:

125 WAYMONT COURT
SUITE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

2238 WINTER WOODS BLVD
WINTER PARK, FL 32792 US

Current Mailing Address:

125 WAYMONT COURT
SUITE 100
LAKE MARY, FL 32746 US

New Mailing Address:

2238 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

FEI Number: 57-1215787

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:

GTL MANAGEMENT, INC.
2238 WINTER WOODS BLVD.
WINTER PARK, FL 32792 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: LORRAINE D. POWELL

02/08/2006

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: FULLERTON, PATRICK J
Address: 5575 BEARWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete
Name: MYNES, PATRICK M
Address: 1309 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: COTTEN, WILLIAM
Address: 510 N MAIN STREET
City-St-Zip: SYLVANIA, GA 30467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FULLERTON, PATRICK J
Address: 1700 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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 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: PATRICK J. FULLERTON

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date