

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166142

Entity Name: PRO-ACTIVE WELLNESS II, INC.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

2924 DAVIE RD
SUITE 202
DAVIE, FL 33314

New Principal Place of Business:

2924 DAVIE RD
SUITE 102
DAVIE, FL 33314

Current Mailing Address:

6790 SW 10 STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

2924 DAVIE RD
SUITE 102
DAVIE, FL 33314

FEI Number: 59-3791949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVAL, FELIX A
6790 SW 10 STREET
PEMBROKE PINES, FL 33023 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: FELIX DOVAL

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: DOVAL, FELIX A
Address: 6790 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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 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: FELIX DOVAL

D

10/16/2008

Electronic Signature of Signing Officer or Director

Date