

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027083

Entity Name: HEALTHY BY THE SEA INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

1550 NORTH FEDERAL HIGHWAY
SUITE 9
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1550 NORTH FEDERAL HIGHWAY
SUITE 9
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 03-0555618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, LYDA
1550 NORTH FEDERAL HIGHWAY
9
BOYNTON BEACH,, FL 33435 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: LYDA FERNANDEZ

11/01/2007

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: PD () Delete
Name: FERNANDEZ, LYDA
Address: 1550 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: CASTILLO, RINA
Address: 1550 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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 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: RINA CASTILLO

V

11/01/2007

Electronic Signature of Signing Officer or Director

Date