2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040651

Entity Name: BENNETT'S HEALTH, INC.

FILED Dec 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 THE GREENS WAY UNIT 621

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1701 THE GREENS WAY

UNIT 621

JACKSONVILLE BEACH, FL 32250

US

5572 CAPLESTONE LANE
DUBLIN, OH 43017 US

FEI Number: 84-1674027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, RYAN C 1701 THE GREENS WAY UNIT 621 JACKSONVILLE BEACH, FL 32250 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: RYAN C BENNETT

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BENNETT, JEFFREY L
 Name:

 Address:
 5572 CAPLESTONE LANE
 Address:

 City-St-Zip:
 DUBLIN, OH 43017 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BENNETT, RYAN C
 Name:

 Address:
 1701 THE GREENS WAY, UNIT 621
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 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: JEFFREY L BENNETT PRES 12/13/2007