

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051542

Entity Name: TRUE HEALTH, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
APT. 236
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
APT. 236
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

482 NE 59 STREET
APT. C
MIAMI, FL 33137 US

New Mailing Address:

482 NE 59 STREET
APT. C
MIAMI, FL 33137 US

FEI Number: 20-2633187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, DIANA
1500 BAY ROAD
APT. #236
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FINLEY, DIANA
482 NE 59 STREET
APT. C
MIAMI, FL 33137 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: DIANA FINLEY

02/02/2007

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: D,P () Delete
Name: FINLEY, DIANA
Address: 1500 BAY ROAD, APT. #236
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FINLEY, DIANA
Address: 482 NE 59 STREET, APT.C
City-St-Zip: MIAMI, FL 33137 US

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: DIANA FINLEY

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date