

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158010

FILED
Oct 19, 2006
Secretary of State

Entity Name: WELLNESS & VITALITY CENTERS, INC.

Current Principal Place of Business:

800 E CYPRESS CREEK RD SUITE 204
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 E CYPRESS CREEK RD SUITE 204
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3840975

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:

UTRERA, NATALIA
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

10/19/2006

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: PSTD () Delete
Name: KENTON, DAVID
Address: 800 E CYPRESS CREEK RD SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33334

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 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: DAVID KENTON

PSTD

10/19/2006

Electronic Signature of Signing Officer or Director

Date