

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010710

Entity Name: FUNDACION FAMILIA SANA, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

11507 ROBLES DEL RIO PLACE
TAMPA, FL 33617

New Principal Place of Business:

5620 EAST FOWLER AVE
SUITE ONE
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 47015
TAMPA, FL 33647

New Mailing Address:

5620 EAST FOWLER AVE
SUITE ONE
TAMPA, FL 33647

FEI Number: 27-0136744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTHOFF, WAYNE W
11507 ROBLES DEL RIO PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

WESTHOFF, WAYNE W
5620 EAST FOWLER AVE
SUITE ONE
TAMPA, FL 33617 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: WAYNE W. WESTHOFF

05/05/2008

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: DP () Delete
Name: WESTHOFF, WAYNE W
Address: 11507 ROBLES DEL RIO PLACE
City-St-Zip: TAMPA, FL 33617

Title: V () Delete
Name: ORDONEZ, JOSE
Address: 11507 ROBLES DEL RIO PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WESTHOFF, WAYNE W
Address: 5620 EAST FOWLER AVE, SUITE ONE
City-St-Zip: TAMPA, FL 33617

Title: DP (X) Change () Addition
Name: CORVIN, JAMIE
Address: 5620 EAST FOWLER AVE, SUITE ONE
City-St-Zip: TAMPA, FL 33617

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: WAYNE W. WESTHOFF

DP

05/05/2008

Electronic Signature of Signing Officer or Director

Date