

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022667

FILED
Dec 13, 2007
Secretary of State

Entity Name: BENNETT'S HEALTH II, INC.

Current Principal Place of Business:

3960 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3960 SOUTH 3RD STREET
JACKSONVILLE, FL 32250

New Mailing Address:

5572 CAPLESTONE LANE
DUBLIN, OH 43017 US

FEI Number: 20-4317831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, RYAN C
3960 SOUTH 3RD STREET
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BENNETT, JEFFREY L
Address: 3960 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: BENNETT, RYAN C
Address: 3960 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE, FL 32250 US

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: JEFFREY L BENNETT

PRES

12/13/2007

Electronic Signature of Signing Officer or Director

Date