

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051699

FILED
Nov 03, 2008
Secretary of State

Entity Name: OPTIMAL HEALTH ALLIANCE, INC.

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE 408
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 74TH STREET
SUITE 408
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4670277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESNICK, STEPHEN
5901 SW 74TH STREET
SUITE 408
MIAMI, FL 33143 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: STEPHEN DRESNICK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRESNICK, STEPHEN J MD
Address: 5901 SW 74TH STREET SUITE 408
City-St-Zip: MIAMI, FL 33143

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 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: STEPHEN DRESNICK

Electronic Signature of Signing Officer or Director

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11/03/2008

Date