2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 26, 2007
Secretary of State

DOCUMENT# P06000084670

Entity Name: HIGHPOINT HEALING AND WELLNESS, INC.

Current Principal Place of Business:

4706 NW 36TH STREET
#504
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4706 NW 36TH STREET
#504
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 02-0788497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EXCEUS, VALENCIE
4706 NW 36TH STREET
#504
LAUDERDALE LAKES, FL 33319 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: VALENCIE EXCEUS

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: EXCEUS, VALENCIE
Address: 4706 NW 36TH STREET, #504
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: VALENCIE EXCEUS P 11/26/2007

Electronic Signature of Signing Officer or Director — Date