

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145141

Entity Name: JASON ROSS WELLNESS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
123
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1030 SOUTH FEDERAL HIGHWAY
123
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 US

New Mailing Address:

297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 US

FEI Number: 20-5924142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JASON
1030 SOUTH FEDERAL HIGHWAY
123
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROSS, JASON
297 NE 6TH AVENUE
9
DELRAY BEACH, FL 33483 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: JASON ERIC ROSS

01/21/2009

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: ROSS, JASON
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, JASON
Address: 297 NE 6TH AVENUE, SUITE 9
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JASON ERIC ROSS

CEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date