

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155350

Entity Name: MY HEALTH COACH, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

4522 HALLAM HILL LANE
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4522 HALLAM HILL LANE
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 20-8082816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, SANFORD H
4522 HALLAM HILL LANE
LAKE LAND, FL 33813 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: SANFORD H. BATES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, SANFORD H
Address: 4522 HALLAM HILL LANE
City-St-Zip: LAKE LAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: SANFORD H. BATES

Electronic Signature of Signing Officer or Director

PRES

02/20/2012

Date