

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000030

FILED
Oct 27, 2008
Secretary of State

Entity Name: BACK TO HEALTH OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3520 S OCEAN BLVD F103
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3520 S OCEAN BLVD F103
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-8143605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GUSTEDT, ANDREW J ESQ
505 S FLAGLER DRIVE STE 300
WEST PALM BEACH, FL 33401 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: VON GUSTEDT, ANDRES

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: D () Delete
Name: FLAGELLO, JOSEPH M JR
Address: 3520 S OCEAN BLVD F103
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: JOSEPH M. FLAGELLO

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date