2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000030

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

FILED Aug 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3520 S OCEAN BLVD F103 3520 S OCEAN BLVD SOUTH PALM BEACH, FL 33480

H 506

SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3520 S OCEAN BLVD F103 3520 S OCEAN BLVD SOUTH PALM BEACH, FL 33480

H 506

SOUTH PALM BEACH, FL 33480

FEI Number: 20-8143605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON GUSTEDT, ANDREW J ESQ 505 S FLAGLER DRIVE STE 300 FLAGELLO, JOSEPH M JR. 3520 S OCÉAN BLVD WEST PALM BEACH, FL 33401 US H 506

SOUTH PALM BEACH, FL 33480 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: JOSEPH M. FLAGELLO JR. 08/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FLAGELLO, JOSEPH M JR Name: 3520 S OCEAN BLVD H 506 Address: City-St-Zip: SOUTH PALM BEACH, FL 33480

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: JOSEPH M FLAGELLO JR. **PRES** 08/17/2010