

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000066184

**FILED**  
**Jan 10, 2009**  
**Secretary of State**

**Entity Name:** HOLISTIC EXECUTIVE SOLUTIONS, INCORPORATED

**Current Principal Place of Business:**

4451 LAUREL PLACE  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

4451 LAUREL PLACE  
WESTON, FL 33332

**New Mailing Address:**

**FEI Number:** 26-0365478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, RALPH  
4451 LAUREL PLACE  
WESTON, FL 33332 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: RALPH GARCIA

\_\_\_\_\_  
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: GARCIA, RALPH  
Address: 4451 LAUREL PLACE  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: GARCIA, RALPH  
Address: 4451 LAUREL PLACE  
City-St-Zip: WESTON, FL 33332

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: RALPH GARCIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

01/10/2009

\_\_\_\_\_  
Date