

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073991

Entity Name: O2 HEALTH LINK, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

726 NW 84TH LANE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

779 N.W. 42ND PLACE
POMPAÑO BEACH, FL 33064

Current Mailing Address:

726 NW 84TH LANE
CORAL SPRINGS, FL 33071

New Mailing Address:

779 N.W. 42ND PLACE
POMPAÑO BEACH, FL 33064

FEI Number: 26-0428683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALINDE, PAUL
726 NW 84TH LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LALINDE, HERNANDO
779 N.W. 42ND PLACE
POMPAÑO BEACH, FL 33064 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: HERNANDO LALINDE

06/22/2009

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/D () Delete
Name: LALINDE, WILLIAM
Address: 726 NW 84TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LALINDE, WILLIAM
Address: 779 N.W. 42ND PLACE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: WILLIAM LALINDE

MR.

06/22/2009

Electronic Signature of Signing Officer or Director

Date