

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118497

FILED
Apr 14, 2010
Secretary of State

Entity Name: WORKING TOWARDS WELLNESS, INC.

Current Principal Place of Business:

5214 LAKE TOSCANA DR
WIMAUMA, FL 33598

New Principal Place of Business:

6511 1ST AVE N
ST PETERSBURG, FL 33710

Current Mailing Address:

5214 LAKE TOSCANA DR
WIMAUMA, FL 33598

New Mailing Address:

6511 1ST AVE N
ST PETERSBURG, FL 33710

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

Name and Address of Current Registered Agent:

FANDRICH, JILL M
5214 LAKE TOSCANA DR
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

FANDRICH, JILL M
6511 1ST AVE N
ST PETERSBURG, FL 33710 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: JILL M FANDRICH

04/14/2010

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
Name: FANDRICH, JILL M
Address: 6511 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: FANDRICH, JILL M
Address: 6511 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: S
Name: FANDRICH, JILL M
Address: 6511 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: T
Name: FANDRICH, JILL M
Address: 6511 1ST AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: JILL M FANDRICH

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date