2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003979

FILED
Jan 12, 2010
Secretary of State

Entity Name: HEALTHWAY SHOPPING NETWORK, INC.

Current Principal Place of Business:

8427 ALISTER BLVD W
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8427 ALISTER BLVD W
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 75-3262502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, CLEVELAND
8427 ALISTER BLVD
PALM BEACH GARDENS, FL 33418 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: CLEVELAND GARY

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: GARY, CLEVELAND
Address: 8427 ALISTER BLVD W
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: SHIVER, CAROLYN
Address: 600 LOIRE AVE
City-St-Zip: LAFAYETTE, LA 70507

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: CAROLYN SHIVER D 01/12/2010

Electronic Signature of Signing Officer or Director Date