2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005326

FILED Oct 29, 2012 Secretary of State

Entity Name: THE MINDFUL HEALTH ORAGNIZATION, INCORPORATED

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

865 91 ST. AVE. NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

865 91 ST. AVE. NORTH NAPLES, FL 34108

FEI Number: 14-1916189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEC, VALERIE A 865 91 ST. AVE. NORTH NAPLES, FL 34108 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: VALERIE STEC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: STEC, VALERIE A Address: 865 91 ST AVE. NORTH City-St-Zip: NAPLES, FL 34108

Title: CFO

 Name:
 LOMBARD, CHRISTOPHER

 Address:
 865 91ST AVE. NORTH

 City-St-Zip:
 NAPLES, FL 34108

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: VALERIE STEC CEO 10/29/2012