

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016093

FILED
Jan 22, 2010
Secretary of State

Entity Name: HAYNES & MCMILLIAN WELLNESS THERAPEUTIC SERVICES, INC.

Current Principal Place of Business:

1861 WAYSIDE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117

Current Mailing Address:

1861 WAYSIDE DRIVE
ORLANDO, FL 32818

New Mailing Address:

1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117

FEI Number: 26-1970510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLIAN, BELINDA
1861 WAYSIDE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MCMILLIAN, BELINDA
1632 CEDAR HIGHLAND BLVD
DAYTONA BEACH, FL 32117 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: BELINDA MCMILLIAN

01/22/2010

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: PD
Name: MCMILLIAN, BELINDA
Address: 1632 CEDAR HIGHLAND BLVD
City-St-Zip: DAYTONA BEACH, FL 32117

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: BELINDA MCMILLIAN

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date