

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033171

FILED
Sep 28, 2010
Secretary of State

Entity Name: REMMEL WELLNESS CENTER, INC.

Current Principal Place of Business:

6416 9TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6416 9TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 51-0674483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMMEL, DR. KYLE D
6416 9TH STREET NORTH
ST. PETERSBURG, FL 33702 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: DR. KYLE D. REMMEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REMMEL, DR. KYLE D
Address: 6416 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: REMMEL, ERIK L
Address: 6416 9TH STREET N
City-St-Zip: ST PETERSBURG, FL 33702

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: ERIK REMMEL

Electronic Signature of Signing Officer or Director

VP

09/28/2010

Date