

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046933

FILED
Dec 04, 2009
Secretary of State

Entity Name: HEALTHNET AMERICA, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-414
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-414
WELLINGTON, FL 33414 US

FEI Number: 45-0595736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

11985 SOUTHERN BLVD
SUITE 272
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

11985 SOUTHERN BLVD
SUITE 272
ROYAL PALM BEACH, FL 33411 US

Name and Address of Current Registered Agent:

DUNN, KENNETH
18780 CAPE SABLE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

M.J.O. PROPERTIES
11985 SOUTHERN BLVD
SUITE 272
ROYAL PALM BEACH, FL 33411 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: RICHARD ONORATO, MNG.DIR., MJO PROPERTIES

12/04/2009

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 () Delete
Name: JONES, AMBER
Address: 11924 W. FOREST HILL BLVD, SUITE 22-427
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, AMBER N
Address: 11985 SOUTHERN BLVD SUITE 272
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Change (X) Addition
Name: M.J.O. PROPERTIES
Address: 123 WEST FIRST STREET SUITE 675
City-St-Zip: CASPER, WY 82601 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMBER N. JONES

PRES

12/04/2009

Electronic Signature of Signing Officer or Director

Date