

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055410

FILED
Jan 13, 2010
Secretary of State

Entity Name: TREASURE HEALTH CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
307
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD
STE 307
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD.
307
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BLVD.
STE 307
AVENTURA, FL 33180 US

FEI Number: 26-4675217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE METSCH LAW FIRM, P.A.
20801 BISCAYNE BLVD.
SUITE 307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

THE METSCH LAW FIRM, P.A.
20801 BISCAYNE BLVD.
SUITE 307
AVENTURA, FL 33180 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: LAWRENCE METSCH

01/13/2010

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: STEINFELD, JACK
Address: 20801 BISCAYNE BLVD STE 307
City-St-Zip: AVENTURA, FL 33180 US

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: JACK STEINFELD

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date