

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 02, 2011
Secretary of State**

DOCUMENT# P08000068897

Entity Name: TELLEZ WELLNESS INC.

Current Principal Place of Business:

9085 SW 87TH AVENUE SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9085 SW 87TH AVENUE SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2992743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, LUIS A
2972 SHIPPING AVE
COCONUT GROVE, FL 33133 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: LUIS A TELLEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TELLEZ, LUIS A
Address: 2972 SHIPPING AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: NIKOLOV, VANNA
Address: 2972 SHIPPING AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: VANNA M NIKOLOV

S

08/02/2011

Electronic Signature of Signing Officer or Director

Date