

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076398

FILED
Dec 03, 2009
Secretary of State

Entity Name: HEALTH & LONGEVITY CENTER, INC.

Current Principal Place of Business:

8520 S.W. 87
MIAMI, FL 33173

New Principal Place of Business:

7495 SW 93 AVENUE
MIAMI, FL 33173

Current Mailing Address:

8520 S.W. 87TH AVE.
MIAMI, FL 33173

New Mailing Address:

7495 SW 93 AVENUE
MIAMI, FL 33173

FEI Number: 26-3174049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, CHRISTOPHER
8520 S.W. 87TH AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL 33178 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: EDGARD ZAMBRANO

12/03/2009

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: HENSLEY, CHRISTOPHER
Address: 8520 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSLEY, CHRISTOPHER
Address: 7495 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33178

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: CHRISTOPHER HENSLEY

P

12/03/2009

Electronic Signature of Signing Officer or Director

Date