

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087302

FILED
Jan 25, 2012
Secretary of State

Entity Name: HEALTHY HOLDINGS III, INC.

Current Principal Place of Business:

5701 SUNSET DRIVE
F6
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7255 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4389415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBAL, MANUEL E JR.
7255 SUNSET DRIVE
MIAMI, FL 33143 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: MANUEL DOBAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DOBAL, MANUEL E JR.
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: DS
Name: DOBAL, KARIN A
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 44143

Title: DVP
Name: DOBAL, GLORIA W
Address: 6741 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

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: MANUEL DOBAL

Electronic Signature of Signing Officer or Director

PRES

01/25/2012

Date