

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063669

FILED
Feb 16, 2012
Secretary of State

Entity Name: DUNN AVENUE HEALTH AND WELLNESS CENTER INC.

Current Principal Place of Business:

3450 DUNN AVE
302
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

3450 DUNN AVE
302
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-0556483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD JR
3450 DUNN AVE
302
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SMITH, GERALDINE W
3450 DUNN AVE
302
JACKSONVILLE, FL 32218 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: GERALDINE W. SMITH

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, EDWARD JR.
Address: 3450 DUNN AVENUE STE 302
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: SMITH, GERALDINE W
Address: 3450 DUNN AVENUE STE 302
City-St-Zip: JACKSONVILLE,, FL 32218

Title: PD
Name: SMITH, KAREN ESTELLA
Address: 3450 DUNN AVENUE STE 302
City-St-Zip: JACKSONVILLE, FL 32218

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: GERALDINE W. SMITH

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date