

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094853

FILED
Oct 08, 2010
Secretary of State

Entity Name: HEALTH RELIEF GROUP OF AMERICA, INC.

Current Principal Place of Business:

3237 NE 10 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

6555 N POWERLINE RD
SUITE 414
FT LAUDERDALE, FL 33309

Current Mailing Address:

3237 NE 10 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

6555 N POWERLINE RD
SUITE 414
FT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASO, KRISTIAN
3237 NE 10 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

D'ALESSANDRO, GUISEPPE
6555 N POWERLINE RD
SUITE 414
FT LAUDERDALE, FL 33309 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: GD

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'ALESSANDRO, GUISEPPE
Address: 6555 N POWERLINE RD SUITE 414
City-St-Zip: FT LAUDERDALE,, FL 33309

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: GUISEPPE D'ALESSANDRO

PRES

10/08/2010

Electronic Signature of Signing Officer or Director

Date