

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099642

FILED
Mar 02, 2011
Secretary of State

Entity Name: CENTER FOR WELLNESS AND WEIGHT LOSS, INC.

Current Principal Place of Business:

2518 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

995 S.W. 71ST AVENUE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

2629 N.W. 68TH AVENUE
MARGATE, FL 33064

New Mailing Address:

995 S.W. 71ST AVENUE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-1482958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPAW, CHRISTIAN
2629 N.W. 68TH AVENUE
MARGATE, FL 33064 US

Name and Address of New Registered Agent:

VITALIS, RICHARD D.O.
995 S.W. 71ST AVENUE
NORTH LAUDERDALE, FL 33068 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: RICHARD VITALIS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VITALIS, RICHARD D.O.
Address: 995 S.W. 71ST AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RICHARD VITALIS, D.O.

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date