2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041496

Entity Name: NATURAL HEALTH CENTER & SPA INC

FILED Oct 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2607 NW 20 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2607 NW 20 STREET MIAMI, FL 33142

FEI Number: 27-2624741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORTA, IGOR 2607 NW 20 STREET MIAMI, FL 33142 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: IGOR DORTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DORTA, IGOR

 Address:
 2607 NW 20 STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

 Name:
 ALVAREZ, ESPERANZA

 Address:
 2607 NW 20 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: IGOR DORTA P 10/27/2011