2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052931

Entity Name: EXPRESS WELLNESS CLINIC INC.

FILED Feb 16, 2012 Secretary of State

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

151 EAST REDSTONE AVE. CRESTVIEW, FL 32547

Current Mailing Address: New Mailing Address:

151 EAST REDSTONE AVE. CRESTVIEW, FL 32547

FEI Number: 27-1954918 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:

PERSON, ERIC
323 RACE TRACK RD. NW UNIT 3112
FORT WALTON, FL 32547 US

PERSON, ERIC
4559 HERMOSA RD
CRESTVIEW, FL 32539 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: ERIC PERSON 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: HOLLOWAY, ANDREA Address: 4559 HERMOSA RD City-St-Zip: CRESTVIEW, FL 32539

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: ANDREA HOLLOWAY DCEO 02/16/2012