2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061845

Entity Name: AGE MANAGEMENT & OPTIMAL WELLNESS INC

FILED Feb 22, 2012 Secretary of State

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

2111 W SWANN AVE #103 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2111 W SWANN AVE #103 TAMPA, FL 33606

FEI Number: 27-3135607 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:

JONES, DAVID 10843 VENICE CIRCLE TAMPA, FL 33635 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: DAVID JONES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JONES, MARTYN Address: 2111 W SWANN AVE #103

City-St-Zip: TAMPA, FL 33606

Title: SEC

Name: JONES, DAVID
Address: 10843 VENICE CIRCLE
City-St-Zip: TAMPA, FL 33606

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: DAVID JONES SEC 02/22/2012