

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061854

FILED
Jan 11, 2012
Secretary of State

Entity Name: NATURAL HEALTH CLINIC INC

Current Principal Place of Business:

3900 NW 79TH AVE., SUITE 515
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE., SUITE 515
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3146651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, REINA K
709 S. ROYAL POINCIANA BLVD., APT. 217
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: REINA K SARMIENTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SARMIENTO, REINA K
Address: 3900 NW 79TH AVE., SUITE 515
City-St-Zip: MIAMI, FL 33166

Title: P
Name: RODRIGUEZ, LAZARO
Address: 3900 NW 79TH AVE., SUITE 515
City-St-Zip: MIAMI, FL 33166

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: LAZARO RODRIGUEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date