

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000068469

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE ORIENTAL HEALTH INC.

Current Principal Place of Business:

200 TOWNE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

451 EAST ALTAMONTE DR.
ALTAMONTE SPRING, FL 32701

Current Mailing Address:

833 OLD ENGLAND LOOP
SANFORD, FL 32771

New Mailing Address:

451 EAST ALTAMONTE DR.
ALTAMONTE SPRING, FL 32701

FEI Number: 27-3288886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YOU SONG
833 OLD ENGLAND LOOP
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LIU, YOU SONG
532 SABAL PALM CIR
ALTAMONTE SPRING, FL 32701 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: YONG SONG LIU

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, YOU SONG
Address: 532 SABAL PALM CIR
City-St-Zip: ALTAMONTE SPRING, FL 32701

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: YOU SONG LIU

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date