

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000069588

FILED
Mar 20, 2012
Secretary of State

Entity Name: WELLNESS CENTERS USA, INC.

Current Principal Place of Business:

5121 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

725 N MAGNOLIA AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-3812354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBEN, EDWARD A
725 N. MAGNOLIA AVE
ORLANDO, FL 32803 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: ED KERBEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNA, SLVESTER DR
Address: 5121 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: SYLVESTER HANNA

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date