

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085833

FILED
Oct 12, 2011
Secretary of State

Entity Name: HEALTH & WELLNESS MEDICAL CENTER INC.

Current Principal Place of Business:

8900 SW 24TH STREET
SUITE 209
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8900 SW 24TH STREET
SUITE 209
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3726879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, STEVEN
7171 SW 24 STREET
SUITE 207A
MIAMI, FL 33155 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: STEVEN BOLANOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALIENTE, JOSE G
Address: 7171 SW 24 STREET #301
City-St-Zip: MIAMI, FL 33155

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: JOSE G VALIENTE

PRS

10/12/2011

Electronic Signature of Signing Officer or Director

Date