

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000021547

FILED
Sep 30, 2014
Secretary of State

Entity Name: BODY & MIND WELLNESS CENTER, INC

Current Principal Place of Business:

16425 COLLINS AVE #WS3A
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

1450 MADRUGA AVE
#402
CORAL GABLES, FL 33146 US

Current Mailing Address:

16425 COLLINS AVE #WS3A
SUNNY ISLES, FL 33160 US

New Mailing Address:

1450 MADRUGA AVE
#402
CORAL GABLES, FL 33146 US

FEI Number: 46-2622845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHENSON, DAVID
16425 COLLINS AVE #WS3A
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

HIRSCHENSON, DAVID
3600 MYSTIC POINT DR
BUILD 300 #314
AVENTURE, FL 33180 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 HIRSCHENSON

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIRSHENSON, DAVID
Address: 1450 MADRUGA AVE #402
City-St-Zip: CORAL GABLES, FL 33180 US

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 HIRSCHENSON

P

09/30/2014

Electronic Signature of Signing Officer or Director

Date