

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000073777

Entity Name: MANY HEALTH, INC.

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

3934 SW 8TH STREET
STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

3934 SW 8TH STREET
STE 308
CORAL GABLES, FL 33134

Current Mailing Address:

3934 SW 8TH STREET
STE 301
CORAL GABLES, FL 33134

New Mailing Address:

3934 SW 8TH STREET
STE 308
CORAL GABLES, FL 33134

FEI Number: 65-0531497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SERVIO
3934 SW 8TH STREET, SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, SERVIO
3934 SW 8TH STREET, SUITE 308
CORAL GABLES, FL 33134 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: SERVIO HERNANDEZ

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERNANDEZ, SERVIO
Address: 3934 SW 8TH STREET STE 308
City-St-Zip: CORAL GABLES, FL 33134

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: SERVIO HERNANDEZ

PRES

11/02/2011

Electronic Signature of Signing Officer or Director

Date