

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025727

FILED
Sep 26, 2006
Secretary of State

Entity Name: WELLNESS PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

521 NORTH RIVERSIDE DRIVE
STE 806
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

521 NORTH RIVERSIDE DRIVE
STE 806
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0704006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, DAVID M
521 NORTH RIVERSIDE DRIVE
SUITE 806
POMPANO BEACH, FL 33062 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: DAVID MARKHAM DALTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, DAVID M
Address: 521 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: DALTON, DEBRA A
Address: 521 N RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MARKHAM DALTON

Electronic Signature of Signing Officer or Director

PRES

09/26/2006

Date