

P95000025727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

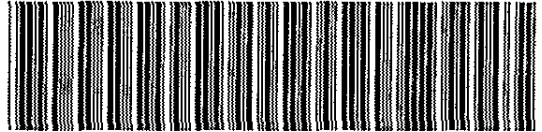
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/06 -01026--026 **35.00

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06 SEP 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEE 3 * 0000

PC

Wellness Professional Group

D. Mark Dalton
821 N. Riverside Dr. Suite 1003
Pompano Beach, FL 33602
954-224-5678

September 26, 2006

To Whom It May Concern:

Enclosed is a copy of the amendments I would like to make to my corporation. I sent this last week, however, I was not aware that at the time my corporation was inactive. I have since reinstated the corporation as of 9/26/06 via the internet. At the time of reinstatement, I changed the address that is show here in the amendment papers, however, I need the enclosed papers included in my file (there is a place at the bottom where you can click on document images) as my phone number is listed there. I spoke with Tracy and she said this was possible. I appreciate your help. I understand from her that the \$35.00 fee I sent in the first time will be used to do this. If you have any questions, please call my sales manager, Tammy Grossman, and she will be happy to assist you.

Sincerely,



D. Mark Dalton
President/Owner

by debra dalton, officer.

06 SEP 27 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wellness Professional Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000025727

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Dalton
(Name of Contact Person)

Wellness Professional Group, Inc.
(Firm/Company)

821 N. Riverside Dr. Ste. 1003
(Address)

Pompano Beach, FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

David Mark Dalton at (954) 224-5678
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2006

DAVID M DALTON
821 N RIVERSIDE DR STE 1003
POMPANO BEACH, FL 33062

SUBJECT: WELLNESS PROFESSIONAL GROUP, INC.
Ref. Number: P95000025727

We have received your document for WELLNESS PROFESSIONAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00057101

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wellness Professional Group, Inc.
2. The principal office address: 821 N. Riverside Dr. #1003
Pompano Beach, FL 33062
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/28/95 Document number: P95000025727
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dalton, David M.
821 N. Riverside Dr. #806
Pompano Beach, FL 33062

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dalton, David M.
821 N. Riverside Dr #1003
(P.O. Box NOT acceptable)
Pompano Beach, FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 27 PM 1:05

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

David M. Dalton
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/22/06
(Date)

If signing on behalf of an entity:

Debra Dalton officer
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314