

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000046074

FILED
Jan 03, 2008
Secretary of State

Entity Name: COMPREHENSIVE NATURAL HEALTH CORP.

Current Principal Place of Business:

6850 S.W. 24 STREET
SUITE 507
MIAMI, FL 33155 US

New Principal Place of Business:

6800 SW 40TH ST
397
MIAMI, FL 33155 US

Current Mailing Address:

6850 S.W. 24 STREET
SUITE 507
MIAMI, FL 33155 US

New Mailing Address:

6800 SW 40TH ST
#397
MIAMI, FL 33155 US

FEI Number: 65-0594624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
6850 S.W. 24 STREET
SUITE 507
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
6800 SW 40TH ST
#397
MIAMI, FL 33155 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: JOSE A. HERNANDEZ

01/03/2008

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: HERNANDEZ, JOSE A
Address: 6850 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: HERNANDEZ, RAQUEL
Address: 6850 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: 6800 SW 40TH ST #397
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, RAQUEL
Address: 6800 SW 40TH ST #397
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE A. HERNANDEZ

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date