PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

								r FILED			
CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				Έ	07 SEP 21 PM 1: 17 SECME LIBER OF STATE			
DOCUMENT # P95000053510 1. Carporation Name								1 /	NLLAHASSEE, FLI	AUINA	
Better Health USA, Inc.											
2. Principal Office Address - No P.O. Box # 6801 Powerline Road 680					Maiting Office Address 801 Powerline Road			CR2E081 (1/07)			
Suite, Apt. #	Suite, Apt. #,	Surte, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 07/12/95						
				Fort Lauderdale, FL				650594	Applied For Not Applicable		
^{Zip} 3330	09 USA		^{Zip} 33309		US	SA		6. CERTIFICATE	OF STATUS DESIRED 58	3.75 Additional Fee required for a Certificate of Status	
		7. Nai	me and Address o	Current Regis	tered Ager	nt					
Jeffrey Zavik									The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.		
Street Address (P.O. Box Number is Not Acceptable) 6801 Powerline Road								-			
Suite, Apt. #, Etc.											
Suite, Apt. #, Etc.											
Fort Lauderdale,						FL 33309					
8. I, being appointed the egistered agent of the above named corporation, and familiar with and accept the ob- Signature of Registered Agent REGISTERED AGENT MUST SIGN									oligations of section	,	s. 17,2007
9. Names	s and Street A	ddresses	of Each Officer and	d/or Director (Flo	orida nonpro	ofit corp	orations must lis	t at lea	ast 3 directors)		
Titles	Name of Officers and/or Directors						treet Address of Officer and/or Di	f Each irector		City / State / Zip	
PTD	Jeffrey Zavik				6801 Powerline Ro			ad	Fort Laud, FL 33309		
VPSD	Cheryl Zavik				6801 Powerline Road			ad	Fort Laud, FL 33309		
					03/2				09/21)010977; /07-01055-0	1,907 0 **458,75
77-00											
REINSTATEMENT 09-07									· -		
		H	i								
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been faild and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.											
SIGNATURE: Jeffrey Zavik SPT 17 2007 954.69.2500 SIGNATURE AND TYPED OR RRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Despire Phone #											



7777 GLADES ROAD SUITE 300 BOCA RATON, FLORIDA 33434 TELEPHONE: 561.483.7000 FACSIMILE: 561.483.7321 www.broadandcassel.com

ELAINE M. HULEN, LEGAL ASSISTANT DIRECT LINE: (561) 883-8964 EMAIL: ehulen@broadandcassel.com

September 18, 2007

CERTIFIED MAIL/RETURN RECEIPT

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Better Health USA, Inc.

Document No. P95000053510

Dear Sir/Madam:

I am enclosing for filing on behalf of the above entity an original and one photocopy of the Corporation Reinstatement form along with our client's check in the amount of \$458.75 which represents the Annual Report fee of \$150 for the last three years and an additional \$8.75 for a Certificate of Status.

Please note that we are asking that the reinstatement fee be waived due to the fact that prior notices were not received by the corporation.

After filing the above, please date-stamp and return the photocopy to my attention in the envelope provided along with the Certificate of Status.

If you should have any questions, please do not hesitate to contact me directly at (561) 883-8964. Thank you.

Sincerely yours,

BROAD AND CASSEL

Elaine M. Hulen, Legal Assistant

/EMH Enclosures

cc:

Mr. Jeffrey Zavik Carl S. Rosen, P.A.