PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				FILED 05 JAN 25 PM 4:16					
DOCUMENT #								SECRETARY OF STATE TALLAHASSEE, FLORIDA				
1. Corporation Name Whole Health Spa/Resorts of Florida, Inc.												
Docume	ent #: P950000	64794				i				2 1 -		
				g Office Address Goolsby Blvd.			zinist	ati	ene	NT a	8-05	
Suite, Apt. #, etc. Suite, Apt.				4. 1			4. Date Incorp	EINSTATEMENT 98-05 R				
City & State City & State Deerfield Beach, Florida Deerfie				e d Beach, Florida			To Do Business in Florida 08/22/1995 5. FEI Number Applied For					
zip 33442					Country		6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status					
	7. Name and Address of Current Registered Agent											
	Name Tena Hamm											
	Street Address (P.O. Box Number is Not Acceptable) 221 W. Goolsby Blvd. Suite, Apt. #. Etc.						200 01/27/0	104! 501!	5525)5101	5902 0 **169:	<u>3.</u> 5	
	City Deerfield Bea	ch						State	Zip Code 33442			
8. I, being	appointed the register		ive named corps	oration, am	familiar with and acc	ept the ot	oligations of section			03, F.S.	1/05}	
Signature of Registered Agent REGISTERED AGEN					SIGN		· 	Datę	1/20/05	• ;	CR2E081 (01/05)	
9. Names	and Street Addresses	of Each Officer an	d/or Director (Fi			st list at lea	ast 3 directors)			, ,		
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip				
Р	Robert Alvarez			221 W. Goolsby Blvd.				Deerfield Beach, Florida 33442				
D	Robert Alvarez			221 W. Goolsby Blvd.				Deerfield Beach, Florida 33442				
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this reii owed b		the reason for pist	names of indivisignature shall h	n eliminated duals listed ave the san	I, the corporate name on this form do not q	e satisfies ualify for a lade unde	the requirements an exemption und	of section	n 607.0401 or	617.0401, F.S.,	that all fees ation indicated	

WHOLE HEALTH SPA/RESORTS OF FLORIDA, INC.

January 20, 2005

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

RE: Reinstatement and Name Change

To Whom It May Concern:

I would like to file a reinstatement for Whole Health Spa/Resorts of Florida, Inc. all the correct documentation is enclosed.

I would also like to file a name change for Whole Health Spa'Resorts of Florida, Inc. to International Yacht Clubs, Inc.; again all the appropriate documentation is enclosed.

A check is also enclosed the amount of \$ 1693.75 for all the filling fees, which includes \$1,650.00 for the reinstatement, and \$43.75 the name change and the Certificate of Status.

Please return a filled stamped copy and the certificate of status in the pre-paid postage express mail envelope enclosed to the address below:

International Yacht Club, Inc. 221 W. Goolsby Blvd. Deerfield Beach, FL 33442

If you have any questions or concerns about my request, then please give n.e a call at (954) 429-3001.

Thank you,

Karen Diamond