

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039077

FILED
Feb 17, 2009
Secretary of State

Entity Name: 21ST CENTURY WELLNESS, INC.

Current Principal Place of Business:

1405 82ND AVE 221
221
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1405 82ND AVENUE 221
#221
VERO BEACH, FL 32966

New Mailing Address:

1405 82ND AVE 221
221
VERO BEACH, FL 32966

FEI Number: 65-0750773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRILS, WILLIAM A SR.
1405 82ND AVENUE 221
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

JERRILS, WILLIAM A SR.
1405 82ND AVENUE
#221
VERO BEACH, FL 32966 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: WILLIAM A. JERRILS SR

02/17/2009

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: D () Delete
Name: JERRILS, WILLIAM A SR.
Address: 1405 82ND AVENUE #221
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: JERRILS, WILLIAM A SR
Address: 1405 82ND AVE 221
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: JERRILS, ELAINE M
Address: 1405 82ND AVE 221
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JERRILS, WILLIAM A SR
Address: 1405 82ND AVE # 221
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: JERRILS, ELAINE M
Address: 1405 82ND AVE #221
City-St-Zip: VERO BEACH, FL 32966

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: WILLIAM A. JERRILS, SR

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date