

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088938

FILED
Oct 19, 2004
Secretary of State

Entity Name: ORIENTAL HOLISTIC OPTIONS, INC.

Current Principal Place of Business:

77 W UNDERWOOD ST
SUITE 100
ORLANDO, FL 32806

New Principal Place of Business:

614 N. WYMORE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

4630 S KIRKMAN ROAD
#187
ORLANDO, FL 328112802

New Mailing Address:

FEI Number: 59-3471955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITE, KAMAL
77 W UNDERWOOD ST
SUITE 100
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

REYNOLDS, PAUL
614 N. WYMORE ROAD
WINTER PARK, FL 32789 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: PAUL REYNOLDS

10/19/2004

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: POLITE, KAMAL
Address: 77 W UNDERWOOD ST, STE 100
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: REYNOLDS, PAUL
Address: 614 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: O () Change (X) Addition
Name: REYNOLDS, CARA
Address: 614 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: O () Change (X) Addition
Name: POLITE, KAMAL
Address: 614 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL REYNOLDS

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10/19/2004

Electronic Signature of Signing Officer or Director

Date