

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000089887

FILED
May 31, 2012
Secretary of State

Entity Name: HERE'S TO YOUR HEALTH, INC.

Current Principal Place of Business:

2626 TYRON PL
WINDERMERE, FL 34786

New Principal Place of Business:

11209 MACAW COURT
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 677
GOTHA, FL 34734 US

New Mailing Address:

11209 MACAW COURT
WINDERMERE, FL 34786

FEI Number: 59-3476017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, SHANE D
2626 TYRON PL
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LOCKE, JESSICA L
11209 MACAW COURT
WINDERMERE, FL 34786 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: JESSICA LOCKE

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKE, JESSICA
Address: 11209 MACAW COURT
City-St-Zip: WINDERMERE, FL 34786

Title: TR
Name: LOCKE, SHANE D.
Address: 11209 MACAW COURT
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: JESSICA LOCKE

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date