2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090365

FILED Apr 27, 2010 Secretary of State

Entity Name: STEIN WELLNESS CENTER, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

221 A PAULS DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

221 A PAULS DRIVE BRANDON, FL 33511

FEI Number: 59-3541149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, EILEEN 1430 OAKFIELD DRIVE BRANDON, FL 33511 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: EILEEN GRIFFIN

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:

 Name:
 STEIN, CARMEN T

 Address:
 704 WESTWOOD CIR.

 City-St-Zip:
 BRANDON, FL 33511

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: CARMEN T. STEIN PRES 04/27/2010