2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N13000010046

Entity Name: BETTERHUMANS INC.

Current Principal Place of Business:

21323 US HIGHWAY 18 APPLE VALLEY, CA 92307

Current Mailing Address:

21323 US HIGHWAY 18 APPLE VALLEY, CA 92307 US

FEI Number: 46-4068569 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLEMENT, JAMES W 2637 E ATLANTIC BLVD 32545 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Nov 05, 2015

Secretary of State CC5348815523

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title

Name CLEMENT, JAMES W Name MACKEY, PARIJATA Address 21323 US HIGHWAY 18 Address 3300 NE 191ST ST

APT 917

DIRECTOR

City-State-Zip: APPLE VALLEY CA 92307 City-State-Zip: AVENTURA FL 33180

Title **DIRECTOR** Name MACKEY, ROBIN Address 3300 NE 191ST ST **APT 917**

City-State-Zip:

AVENTURA FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES WILLIAM CLEMENT

PRESIDENT

11/05/2015