2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2016
Secretary of State
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Entity Name: RECHARGE HEALTH & WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

2230 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33068

Current Mailing Address:

2230 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33068 US

FEI Number: 46-2552300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSTON, MICHAEL
2230 SEAGRAPE CIRCLE
COCONUT CREEK, FL 33068 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

Officer/Director Detail :

Title	P
Name	BOSTON, MICHAEL
Address	2230 SEAGRAPE CIRCLE
City-State-Zip:	COCONUT CREEK FL 33068

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: MICHAEL E. BOSTON PRESIDENT/ CEO 03/18/2016

Electronic Signature of Signing Officer/Director Detail — Date