

738382

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H020002093183))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

02 OCT 18 PM 2:44

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205 - 0380

From:  
Account Name : BERNARD A. SINGER, P.A.  
Account Number : 070242003143  
Phone : (954) 985 - 8500  
Fax Number : (954) 985 - 8477

02 OCT 18 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

LIFE EXTENSION FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Handwritten signatures and initials*

Fax Audit # H02000209318 3

**STATEMENT OF CHANGE OF  
REGISTERED AGENT  
OF  
LIFE EXTENSION FOUNDATION, INC.**

**FILED**  
02 OCT 18 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of sections 607.502, 617.0502 or 617.1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is LIFE EXTENSION FOUNDATION, INC.
2. The principal office address is 1100 West Commercial Boulevard, Fort Lauderdale, Florida 33309.
3. The mailing address is 1100 West Commercial Boulevard, Fort Lauderdale, Florida 33309.
4. The date of incorporation is March 16, 1977. The document number of the corporation is 738382.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Bernard A. Singer, 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.
6. The name and street address of the new registered agent and registered office is Greg Strom, 2018 Southwest 101<sup>st</sup> Lane, Miramar, Florida 33025.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Fort Lauderdale, Florida 33312  
(954) 985-8600  
Florida Bar# 240761

10/18/02 13:11  
Oct 17 02 05:09p

BERNARD A. SINGER, P.A. → D

S

NO. 097 003  
P. 2

Fax Audit # H02000209318 3

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
TINA EYTCHISON, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

**IN WITNESS WHEREOF**, the undersigned has executed this Statement of Change of Registered Agent this 18th day of October, 2002.

  
GREG STROM, Registered Agent

W:\FALDON\Life Extension\Change of Registered Agent

-2-

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Fort Lauderdale, Florida 33312  
(954) 985-8600  
Florida Bar# 240761

Fax Audit # H02000209318 3