

FI10000407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

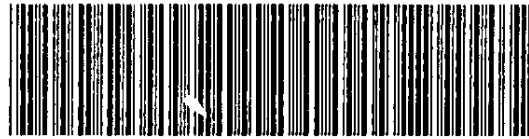
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

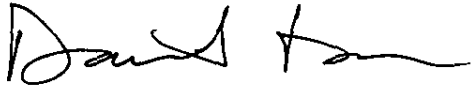
RS 4/1/11

March 15, 2011

To Whom it May Concern:

Please note that there is an existing foreign corporation named Life Exchange, Inc. that has filed in Florida and is domiciled in Nevada. We are the same owners and officers of that corporation. This new filing for Life Exchange Delaware is to replace that corporation and once recognized in Florida the Nevada corporation will be dissolved. If there are any questions please contact me at david.dorr@life-exchange.com or (866) 907-9766. Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read "David Dorr", with a stylized flourish at the end.

David Dorr
CEO & President
Life Exchange, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIFE EXCHANGE, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID DORR

Name of Person

LIFE EXCHANGE, INC.

Firm/Company

2001 BISCAYNE BLVD., SUITE 117-212

Address

MIAMI, FL 33137

City/State and Zip code

DAVID.DORR@LIFE-EXCHANGE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID DORR

Name of Person

at (866) 907-9766

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LIFE EXCHANGE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WE OWN THE OTHER FOREGIN COMPANY UNDER THE SAME NAME AND ARE CLOSING THAT COMPANY DOWN
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 27-4811625

(FEI number, if applicable)

4. DECEMBER 30, 2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. HAS NOT YET TRANSACTED BUSINESS IN FLORIDA

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

(Principal office address)

2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

(Current mailing address)

8. TECHNOLOGY SERVICES TO THE INSURANCE INDUSTRY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DAVID DORR

Office Address: 2001 BISCAYNE BLVD., SUITE 117-212

MIAMI

(City)

, Florida 33137

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

Vice Chairman: BRIAN DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

Vice President: BRIAN DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

Secretary: DAVID DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

Treasurer: BRIAN DORR

Address: 2001 BISCAYNE BLVD., SUITE 117-212, MIAMI, FL 33137

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PRESIDENT, CEO, & CHAIRMAN

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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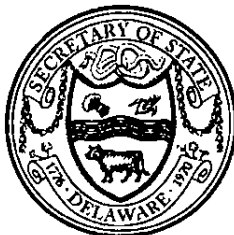
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE EXCHANGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2011.

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SECRETARY OF STATE
HALLMARKS, FLORIDA

4920965 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8588479

DATE: 02-28-11