

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 01, 2010
Secretary of State**

DOCUMENT# N08000002416

Entity Name: RICHER LIFE, INC.

Current Principal Place of Business:

2835 AMES HAVEN ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2835 AMES HAVEN ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 83-0509907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JAMES N JR
2835 AMES HAVEN ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: JAMES N. HENRY, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, JANIS K
Address: 4241 KISSIMMEE PARK RD.
City-St-Zip: SAINT CLOUD, FL 34772

Title: VPTD
Name: SMITH, GARY A
Address: 4241 KISSIMMEE PARK RD.
City-St-Zip: SAINT CLOUD, FL 34772

Title: SD
Name: FLIPPO, MICHAEL R
Address: 2900 PINERIDGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: SMITH, JEFFREY A
Address: 3341 BUCKINGHAM WAY
City-St-Zip: SAINT CLOUD, FL 34772

Title: D
Name: SMITH, AMY N
Address: 3341 BUCKINGHAM WAY
City-St-Zip: SAINT CLOUD, FL 34772

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: MICHAEL R. FLIPPO

SD

03/01/2010

Electronic Signature of Signing Officer or Director

Date