

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058167

FILED
Nov 02, 2009
Secretary of State

Entity Name: ACHILLES HEEL HIGH RISK LIFE INSURANCE, INC.

Current Principal Place of Business:

8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4435813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANIS, LANCE
8000 N. FEDERAL HWY, STE. 216
BOCA RATON, FL 33487 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: LANCE GANIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANIS, LANCE
Address: 4400 NW 30 ST, APT. 324
City-St-Zip: COCONUT CREEK, FL 330662141

Title: D () Delete
Name: ZWEIBEL, DAVID J.
Address: 9700 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE GANIS

Electronic Signature of Signing Officer or Director

PRES

11/02/2009

Date