

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 742057

FILED
Apr 23, 2010
Secretary of State

Entity Name: FOUNTAINS LIFE FOUNDATION, INC.

Current Principal Place of Business:

4615 SOUTH FOUNTAINS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

4615 B SOUTH FOUNTAINS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

MEYER MILLER
6781 VERSAILLES COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

HERBERT KRIEGER
5257 FOUNTAINS DR. SO. #705
LAKE WORTH, FL 33467 US

FEI Number: 59-1819399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, HERBERT
5237 FOUNTAINS DR S
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KRIEGER, HERBERT
5237 FOUNTAINS DR S
705
LAKE WORTH, FL 33467 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: HERBERT KRIEGER

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BILKIS, SOL
Address: 6701 PALERMO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: O
Name: GLATTER, MICKEY
Address: 6888 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: HONIG, DONALD
Address: 4650 FOUNTAIN DRIVE S
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: KRIEGER, HERBERT
Address: 5257 FOUNTAINS DR. SO.
City-St-Zip: LAKE WORTH, FL

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: HERBERT KRIEGER

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date