

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005473

Entity Name: UNIVERSAL LIFE TECH INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

1301 CATALINA AVE.
SUITE 9
REDONDO BEACH, CA 90277

New Principal Place of Business:

Current Mailing Address:

1301 CATALINA AVE.
SUITE 9
REDONDO BEACH, CA 90277

New Mailing Address:

250 CATALONIA AVENUE
SUITE 505
CORAL GABLES, FL 33134

FEI Number: 20-0103128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ANTHONY & ASSOCIATES, P
250 CATALONIA AVE.
SUITE 505
CORAL GABLES, FL 33134 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:

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: CPST () Delete
Name: SILVERMAN, JASON
Address: 11 INTERNATIONAL PARKWAY
City-St-Zip: STOUFVILLE ONTARIO CANADA L4,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON SILVERMAN

CPST

10/29/2004

Electronic Signature of Signing Officer or Director

Date