F04000007213

Florida Department of State
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From:
      Account Name    : BUSINESS FILINGS
      Account Number  : 105256001620
      Phone           : (608)827-5300
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SAVE A LIFE FOUNDATION, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Save A Life Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000007213

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittani Phelps
(Name of contact person)

Business Filings Incorporated
(Firm/Company)

8025 Excelsior Dr., Ste. 200
(Address)

Madison, WI 53717
(City/state and zip code)

For further information concerning this matter, please call:

Brittani Phelps   at (800) 981-7183 ext. 269
(Name of contact person)   (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address: **Street Address:**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

CR2E045(6/04)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Save A Life Foundation, Inc.

2. The principal office address: 9950 W. Lawrence Ave., Suite 300

   Schiller Park, Illinois 60176

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/14/2004   Document number: F04000007213

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Lisa Martinez

   3350 Pan American Drive

   Miami, Florida 33133

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Business Filings Incorporated

   1203 Governors Square Blvd, Suite 101
   (P.O. Box NOT acceptable)

   Tallahassee, Florida 32301-2960

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

_____   Carol J. Spizzirri, President
(Signature of an officer or director)   (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_____   April 10th, 2006
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

Mark Schiff, AVP, Business Filings Incorporated
(Typed or Printed Name)

* * * **FILING FEE: $35.00** * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS. P.O. BOX 6327. TALLAHASSEE, FL 32314