

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004696

Entity Name: MONA VIE, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

10855 S RIVER FRONT PKWY STE 100
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

10855 S RIVER FRONT PKWY STE 100
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 38-3740948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARSEN, DALLIN
Address: 10855 S RIVER FRONT PKWY STE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: VD
Name: MARSH, HENRY
Address: 10855 S RIVER FRONT PKWY STE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: D
Name: LARSEN, RANDY
Address: 10855 S RIVER FRONT PKWY STE 100
City-St-Zip: SOUTH JORDAN, UT 84095

Title: D
Name: BROWN, DELL
Address: 10855 S RIVER FRONT PKWY STE 100
City-St-Zip: SOUTH JORDAN, UT 84095

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELL BROWN

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date