

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J09072

FILED
Dec 21, 2006
Secretary of State

Entity Name: LIFETIME FLORIDA STEPS, INC.

Current Principal Place of Business:

8420 BAYSHORE RD.
FT MYERS BCH, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

22501 BUCCANEER LAGOON
FT MYERS BCH, FL 33931

New Mailing Address:

17264 SAN CARLOS BLVD
#302
FT MYERS BCH, FL 33931

FEI Number: 59-2691936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, WILLIAM E.
22501 BUCCANEER LAGOON
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

POOLE, KENNETH, V
17264 SAN CARLOS BLVD
#302
FT. MYERS BEACH, FL 33931 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: KENNETH V. POOLE JR

12/21/2006

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: P () Delete
Name: WHITLEY, WILLIAM E.,
Address: 22501 BUCCANEER LAGOON
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: ST (X) Delete
Name: WHITLEY, CHRISTOPHER,
Address: 22501 BUCCANEER LAGOON
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V (X) Delete
Name: ELLIS, KELLY,
Address: 1302 FIFTH AVE SOUTH
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, KENNETH, V,
Address: 17264 SAN CARLOS #302
City-St-Zip: FT. MYERS BEACH, FL 33931

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 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: KENNETH V POOLE JR

P

12/21/2006

Electronic Signature of Signing Officer or Director

Date