2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056206

Entity Name: NU-LIFE PROMOTIONS, L.L.C.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10314 N.W. 54TH PLACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10314 N.W. 54TH PLACE CORAL SPRINGS, FL 33076

FEI Number: 33-1078081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, DAVID M SNOW, MICHAEL 10314 N.W. 54TH PLACE 5183 NW 66TH LANE CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33067 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: MICHAEL SNOW

04/15/2005 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HYMAN, DAVID M Name: Name: Address: 10314 N.W. 54TH PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SNOW, MICHAEL Name: Address: 5183 N.W. 66TH LANE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ROGERS, RANDOLPH J Name: Name: Address: 361 S.E. 9TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33060 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SNOW **MGMR** 04/15/2005