

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049575

FILED
Dec 04, 2008
Secretary of State

Entity Name: NEWLIFE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1485 NE 140 STREET
MIAMI, FL 33161

New Principal Place of Business:

1311 N.E. 157TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1485 NE 140 STREET
MIAMI, FL 33161

New Mailing Address:

1311 N.E. 157TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3452250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACCUBIS INC
16750 NE 4TH PLACE
BOX 640833
MIAMI, FL 33162 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: ACCUBIS INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, CALIXTE
Address: 1485 NE 140 STREET
City-St-Zip: MAIMI, FL 33161

Title: MGR () Delete
Name: JOSEPH, CARLINE
Address: 1485 NE 140 STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH, MAUDE
Address: 1311 N.E. 140TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR (X) Change () Addition
Name: JOSEPH, CARLINE
Address: 1311 N.E. 140TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Change (X) Addition
Name: PERPIGNAN, SONY
Address: 271 N.W. 146TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAUDE JOSEPH

MGRM

12/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date