2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031136

Entity Name: SECRET OF LIFE, LLC

FILED Oct 04, 2010 Secretary of State

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

660 PALM BLVD. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

660 PALM BLVD. WESTON, FL 33326

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

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

EISLER, MICHAEL J 1528 WESTON ROAD, STRAUS & EISLER, P.A. WESTON, FL 33326 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 J. EISLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EISLER, MICHAEL J Address: 660 PALM BLVD. City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: MICHAEL J. EISLER MGR 10/04/2010