2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# N02000001816

Entity Name: ULTRA FOR LIFE INC.

Current Principal Place of Business:

300 BISCAYNE BLVD WAY #904
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH ST
MIAMI, FL 33136

New Mailing Address:

FEI Number: 01-0637259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAIBISCH, RUSSELL
1000 NW 14TH ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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: RUSSELL FAIBISCH

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: OMES, ALEX
Address: 300 BISCAYNE BLVD WAY #904
City-St-Zip: MIAMI, FL 33125

Title: DV ( ) Delete
Name: FAIBISCH, RUSSELL
Address: 1575 NORTHWEST 14 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RUSSELL FAIBISCH DV 03/13/2007

Electronic Signature of Signing Officer or Director — Date