

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001816

FILED
Oct 13, 2011
Secretary of State

Entity Name: ULTRA FOR LIFE INC.

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136

New Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136 US

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136

New Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136 US

FEI Number: 01-0637259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS
201 S. BISCAYNE, BLVD
800
MIAMI, FL 33136 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: RON ALBERT JR.

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FABISCH, RUSSELL MR
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL FABISCH

PD

10/13/2011

Electronic Signature of Signing Officer or Director

Date