

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009285

FILED
Jun 07, 2005
Secretary of State

Entity Name: THE FIGHT FOR LIFE FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 260371
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12168 SW 51 ST PLACE
COOPER CITY, FL 33328

Current Mailing Address:

P.O. BOX 260371
PEMBROKE PINES, FL 330267371

New Mailing Address:

12168 SW 51 ST
COOPER CITY, FL 33328

FEI Number: 81-0607351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, GEORGIA
4325 W. SUNRISE BLVD.
PLANTATION, FL 33313 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: GEORGIA ROBINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGERMAN, LUIS
Address: 412 OCEAN DRIVE, #14B
City-St-Zip: MIAMI BEACH, FL 33193

Title: D () Delete
Name: SANCHEZ, VICTOR
Address: 8800 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: LANE, GARING
Address: 4421 S.W 72ND WAY
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: RICO, PEDRO
Address: P.O. BOX 260371
City-St-Zip: PEMBROKE PINES, FL 330267371

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICO, RICARDO
Address: 12168 SW 51 ST PLACE
City-St-Zip: COOPER CITY, FL 33328

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 Section 119.07(3)(i), 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: PEDRO RICO

D

06/07/2005

Electronic Signature of Signing Officer or Director

Date