

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011931

FILED
May 01, 2006
Secretary of State

Entity Name: OASIS LIFE INTERNATIONAL, INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

4080 SW 83 WAY
DAVIE, FL 33328

Current Mailing Address:

5400 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

PO BOX 291145
DAVIE, FL 33329

FEI Number: 20-2070484 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:

LUNA, RICHARD
4080 SW 83 WAY
DAVIE, FL 33328 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: RICHARD LUNA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REED, RODGER
Address: 869 VILLA CABANA APT. 4B
City-St-Zip: BOCA RATON, FL 33432

Title: DVP () Delete
Name: LUNA, RICHARD
Address: 4080 SW 83 WAY
City-St-Zip: DAVIE, FL 33328

Title: DTS () Delete
Name: HERRERA, JULIO CESAR
Address: 13104 SPRING LAKES DR.
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REED, RODGER
Address: 11300 QUAIL CREEK RD, VILLA # 5
City-St-Zip: OKLAHOMA CITY, OK 73120

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: RICHARD LUNA

Electronic Signature of Signing Officer or Director

DVP

05/01/2006

Date