2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003211

FILED Oct 24, 2007 Secretary of State

Entity Name: EDUCATION FOR LONGEVITY FOUNDATION U.S.A., INC.

Current Principal Place of Business: New Principal Place of Business: 2071 SW 52ND WAY PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 2071 SW 52ND WAY PLANTATION, FL 33317 FEI Number: 43-2100631 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: Name and Address of New Registered Agent: ARMAND, MARGARET M 2071 SW 52ND WAY PLANTATION, FL 33317 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: MARGARET M. ARMAND Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARMAND, MARGARET M Name: Name: 2071 SW 52ND WAY Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DENIS, MARCEL ESQ Name: MOXAM, PRISCILLA C ESQ Address: 20036 E OAKMONT DR Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 100 City-St-Zip: MIAMI, FL 33015 City-St-Zip: SUNRISE, FL 33325 Title: () Delete Title: (X) Change () Addition LEGROS, JOSEPHINE E MORETA, NICOLE Name: Name: Address: 2250 ATLANTA Address: 180 N.W. 18TH STREET City-St-Zip: WESTON, FL 33326 City-St-Zip: POMPANO BEACH, FL 33060 Title: (X) Delete Title: () Change () Addition Name: DOUZE, HENRY C Name: 1881 W OAKLAND PK BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: Title: (X) Delete () Change () Addition ARMAND, ALAIN ESQ Name: Name: 3321 FARRAGUT ST 7G Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PRISCILLA C. MOXAM D 10/24/2007