

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003211

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

2071 SW 52ND WAY
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

2071 SW 52ND WAY
PLANTATION, FL 33317

New Mailing Address:

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:

ARMAND, MARGARET M
2071 SW 52ND WAY
PLANTATION, FL 33317 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: MARGARET ARMAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMAND, MARGARET M
Address: 2071 SW 52ND WAY
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete
Name: MOXAM, PRISCILLA C ESQ
Address: 440 SAWGRASS CORPORATE PARKWAY, SUITE 100
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Delete
Name: MORETA, NICOLE
Address: 180 N.W. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARGARET ARMAND

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date