

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011372

FILED
Oct 13, 2006
Secretary of State

Entity Name: THE TREE OF LIFE FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 317/316
PALM BCH, FL 334804048

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 317/316
PALM BCH, FL 334804048

New Mailing Address:

340 ROYAL POINCIANA WAY STE 3C
PALM BCH, FL 334804048

FEI Number: 20-3857927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOOTHMAN, JILL A
SANDERS & DEMPSEY LLP
1900 PHILLIPS PT W 777 S FLAGLER DR
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

SCHUMACHER, AMANDA
1977 PORTAGE LANDING SOUTH
NORTH PALM BEACH, FL 33408 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: AMANDA SCHUMACHER

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROUDFIT, ROCHARD
Address: 5401 BOONE AVE N
City-St-Zip: NEW HOPE, MN 55428

Title: D () Delete
Name: SCHUMACHER, AMANDA
Address: 1977 PORTAGE LN
City-St-Zip: N PALM BCH, FL 33408

Title: D () Delete
Name: SCHUMACHER, CHARLES
Address: 1977 PORTAGE LN
City-St-Zip: N PALM BCH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PROUDFIT, ROCHARD
Address: 5401 BOONE AVE N
City-St-Zip: NEW HOPE, MN 55428

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

Title: O (X) Change () Addition
Name: SCHUMACHER, CHARLES
Address: 1977 PORTAGE LN
City-St-Zip: N PALM BCH, FL 33408

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: AMANDA SCHUMACHER

D

10/13/2006

Electronic Signature of Signing Officer or Director

Date