

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006063

FILED
Oct 01, 2010
Secretary of State

Entity Name: OPERATION LIFESHIELD, INC.

Current Principal Place of Business:

270 MADISON AVE. 17TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

370 CAMINO GARDENS BOULEVARD
201 E
BOCA RATON, FL 33432

Current Mailing Address:

270 MADISON AVE. 17TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

P. O. BOX 698
DEERFIELD BEACH, FL 33443

FEI Number: 26-0380466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: LAURENCE I BLAIR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, SCOTT
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432

Title: D/VP
Name: LESHKOWITZ, HERBERT
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SULTAN, DAVID
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 33432

Title: D/PS
Name: ALSTER, SHEPARD
Address: 370 CAMINO GARDENS BLVD. 201E
City-St-Zip: BOCA RATON, FL 335

I hereby 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 all other like empowered.

SIGNATURE: SHEPARD ALSTER

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date