

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006276

FILED
Oct 01, 2010
Secretary of State

Entity Name: PROJECT LIFEWORKS, INC.

Current Principal Place of Business:

148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5850 CORAL RIDGE DRIVE
SUITE 103-B
CORAL SPRINGS, FL 33076

Current Mailing Address:

148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

5850 CORAL RIDGE DRIVE
103-B
CORAL SPRINGS, FL 33076

FEI Number: 32-0254241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICHENZIA, JENNIFER M
148 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SICHENZIA, MICHAEL J
5850 CORAL RIDGE DRIVE
103-B
CORAL SPRINGS, FL 33076 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: MICHAEL SICHENZIA

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SICHENZIA, MICHAEL J
Address: 5850 CORAL RIDGE DRIVE, SUITE 103-B
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL J. SICHENZIA

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date