2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010015

Entity Name: MAKING LIFE MATTER, INC.

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 PLAYERS CLUB CIRCLE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

1375 PLAYERS CLUB CIRCLE GULF BREEZE, FL 32563

FEI Number: 27-0967908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANFORD, LARRY S

1375 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 US

STANFORD, LARRY S SHANE S

1375 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 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: SHANE STANFORD 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STANFORD, LARRY S SHANE S Address: 1375 PLAYERS CLUB CIRCLE City-St-Zip: GULF BREEZE, FL 32563

Title: ST

Name: WARD, PATRICIA S SHANE S Address: 1375 PLAYERS CLUB CIRCLE City-St-Zip: GULF BREEZE, FL 32563

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: SHANE STANFORD P 11/04/2010