

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012003

FILED
Jan 26, 2013
Secretary of State

Entity Name: LIVING YOUR LIFE WELL INC

Current Principal Place of Business:

1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511

New Principal Place of Business:

1503 SOUTH US 301
TAMPA, FL 33619

Current Mailing Address:

1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511

New Mailing Address:

1503 SOUTH US 301
TAMPA, FL 33619

FEI Number: 27-1724105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MAUREEN
1971 W LUMSDEN ROAD, STE 145
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARTIN, MAUREEN
1503 SOUTH US 301
TAMPA, FL 33619 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: MAUREEN MARTIN

01/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, JAMES
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

Title: EVP
Name: MARTIN, MAUREEN
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

Title: SEC
Name: BOUCHEE, BEVERLY
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

Title: D
Name: KENDRICK, DR. SABRINA
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

Title: D
Name: DILLARD, ROY
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

Title: D
Name: CURRY, PHYLLIS
Address: 1503 SOUTH US 301
City-St-Zip: TAMPA, FL 33619

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: MAUREEN MARTIN

EVP

01/26/2013

Electronic Signature of Signing Officer or Director

Date