

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Aug 15, 2012
Secretary of State

DOCUMENT# N10000001389

Entity Name: SPARKING LIFE, INC.

Current Principal Place of Business:

%J. RODMAN STEELE, JR.
525 OKEECHOBEE BLVD, 15TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

Current Mailing Address:

%J. RODMAN STEELE, JR.
525 OKEECHOBEE BLVD, 15TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

STEELE, JR., J. RODMAN
525 OKEECHOBEE BLVD
FIFTEENTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STEELE, J. RODMAN JR.
2700 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 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: J. RODMAN STEELE, JR.

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORNUNG, MARK
Address: 2700 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: RATEY, JOHN
Address: 2700 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: PELICAN, SUSAN
Address: 2700 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: T
Name: BRIDE, MARGIE
Address: 2700 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

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: MARK HORNUNG

P

08/15/2012

Electronic Signature of Signing Officer or Director

Date