

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000008809

FILED
Dec 08, 2014
Secretary of State

Entity Name: BREATHING LIFE INNERTAINMENT GROUP, INC.

Current Principal Place of Business:

200 SW 135 AVENUE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

200 SW 135 AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-3410045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, KEITH E
200 SW 135 AVENUE
MIAMI, FL 33182 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: KEITH E. EBERHARDT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBERHARDT, KEITH E
Address: 200 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: EBERHARDT, FRANCES
Address: 200 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33182

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: KEITH E. EBERHARDT

P

12/08/2014

Electronic Signature of Signing Officer or Director

Date