

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000000498

FILED
Jul 23, 2014
Secretary of State

Entity Name: BREATH-OF-LIVES INC.

Current Principal Place of Business:

529 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

493 PELLICAN LANE SOUTH
JUPITER, FL 33458 US

Current Mailing Address:

529 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

493 PELLICAN LANE SOUTH
JUPITER, FL 33458 US

FEI Number: 37-1660943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANQUITTI, NICOLAS
529 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BARONE, CHARLES II
493 PELLICAN LANE SOUTH
JUPITER, FL 33458 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: CHARLES BARONE II

07/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DORIAN, DORTCH
Address: 493 PELLICAN LANE SOUTH
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: GIANQUITTI, NICOLAS
Address: 529 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: CHARLES, BARONE II
Address: 493 PELLICAN LANE SOUTH
City-St-Zip: JUPITER, FL 33458 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: CHARLES BARONE II

D

07/23/2014

Electronic Signature of Signing Officer or Director

Date