

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000006895

FILED
Sep 04, 2014
Secretary of State

Entity Name: ACTIONMEDLIFE US INC.

Current Principal Place of Business:

1050 93 ST
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1050 93 ST
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: GINA MULLIGAN, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONCALVES DOS SANTOS, CLOVIS
Address: 1050 93 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: TEIXEIRA COUTINHO, ADEMILSON
Address: 1050 93 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: GONCALVES, TARSIS
Address: 1050 93 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: SOUZA, MONICA
Address: 1050 93 ST
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MONICA SOUZA, GMM

D

09/04/2014

Electronic Signature of Signing Officer or Director

Date