

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058015

FILED
Jan 12, 2012
Secretary of State

Entity Name: CAREFREE LIFESTYLES INC.

Current Principal Place of Business:

1031 5TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1031 5TH ST.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1071416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, ANTHONY
1031 5TH ST.
MIAMI BEACH, FL 33139 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: ANTHONY MAROTTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAROTTA, ANTHONY
Address: 1031 5TH ST.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MAROTTA, GARY
Address: 1031 5TH ST.
City-St-Zip: MIAMIA BEACH, FL 33179

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY MAROTTA

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date