

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063439

FILED
Feb 25, 2011
Secretary of State

Entity Name: DERMALIFE ENTERPRISES, INC.

Current Principal Place of Business:

1725 OAK SPRINGS PL
LAKE MARY, FL 32746

New Principal Place of Business:

103 VISTA VERDI CIR
205
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 951862
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 35-2170815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER E
1725 OAK SPRINGS PL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER E
103 VISTA VERDI CIR
205
LAKE MARY, FL 32746 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: ALEXANDER GONZALEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEXANDER E
Address: 103 VISTA VERDI CIR
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: HANS, TANYA K
Address: 1031 OLD ENGLAND LOOP
City-St-Zip: SANFORD, FL 32771

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: ALEXANDER E. GONZALEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date