

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111895

Entity Name: EXECUTIVE LIFE INC

FILED
Mar 22, 2013
Secretary of State

Current Principal Place of Business:

10307 SORENSTAM DR
TRINITY, FL 34655

New Principal Place of Business:

13698 EAGLES WALK DR
CLEARWATER, FL 33762

Current Mailing Address:

10307 SORENSTAM DR
TRINITY, FL 34655

New Mailing Address:

13698 EAGLES WALK DR
CLEARWATER, FL 33762

FEI Number: 01-0799744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBY, JOHN R
10307 SORENSTAM DR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SOBY, JOHN R
13698 EAGLES WALK DR
CLEARWATER, FL 33762 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: JOHN SOBY

03/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOBY, BONNIE J
Address: 13698 EAGLES WALK DR
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: SOBY, JOHN R
Address: 13698 EAGLES WALK DR
City-St-Zip: CLEARWATER, FL 33762

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: JOHN SOBY

VP

03/22/2013

Electronic Signature of Signing Officer or Director

Date