

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048774

FILED
Mar 23, 2009
Secretary of State

Entity Name: RELIVE RESEARCH & DEVELOPMENT, CORP.

Current Principal Place of Business:

2440 FLAMINGO DR
APT 1
MIAMI BEACH, FL 33140

New Principal Place of Business:

1460 NE 18TH AVENUE
211
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1550 N. WIELAND ST
APT 308
CHICAGO, IL 60610

New Mailing Address:

1460 NE 18TH AVENUE
211
FORT LAUDERDALE, FL 33305

FEI Number: 73-1703158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, DONALD R
2440 FLAMINGO DR
APT 1
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHNEIDER, DONALD R
1460 NE 18TH AVENUE
211
FORT LAUDERDALE, FL 33305 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: DONALD SCHNEIDER

03/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, DONALD R
Address: 1550 N. WIELAND ST APT 308
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, DONALD R
Address: 1460 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD SCHNEIDER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date