

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004112

FILED
Feb 12, 2007
Secretary of State

Entity Name: LIFESTREAM INTERNATIONAL, INC.

Current Principal Place of Business:

4524 SW 28 TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

7104 W GRACE STREET
RICHMOND, VA 23226

Current Mailing Address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

7104 W GRACE STREET
RICHMOND, VA 23226

FEI Number: 20-2131744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J JR
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GERALD, ADAMS J II
113 NORTH FEDERAL HWY
DANIA BEACH, FL 33004 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: GERALD ADAMS

02/12/2007

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: P () Delete
Name: WELLS, ROBERT
Address: 4524 SW 28 TERR
City-St-Zip: DANIA BEACH, FL 33312

Title: VP () Delete
Name: WELLS, ROBERT
Address: 4524 SW 28 TERR
City-St-Zip: DANIA BEACH, FL 33312

Title: D () Delete
Name: WELLS, ROBERT
Address: 4524 SW 28 TERR
City-St-Zip: DANIA BEACH, FL 33312

Title: S () Delete
Name: WELLS, ROBERT
Address: 4524 SW 28 TERR
City-St-Zip: DANIA BEACH, FL 33312

Title: T () Delete
Name: WELLS, ROBERT
Address: 4524 SW 28 TERR
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, ROBERT
Address: 7104 W GRACE STREET
City-St-Zip: RICHMOND, VA 23226

Title: VP (X) Change () Addition
Name: WELLS, ROBERT
Address: 7104 W GRACE STREET
City-St-Zip: RICHMOND, VA 23226

Title: D (X) Change () Addition
Name: WELLS, ROBERT
Address: 7104 W GRACE STREET
City-St-Zip: RICHMOND, VA 23226

Title: S (X) Change () Addition
Name: WELLS, ROBERT
Address: 7104 W GRACE STREET
City-St-Zip: RICHMOND, VA 23226

Title: T (X) Change () Addition
Name: WELLS, ROBERT
Address: 7104 W GRACE STREET
City-St-Zip: RICHMOND, VA 23226

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WELLS

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date