

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039106

Entity Name: ELIXIR THERAPIES, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

121 ORCHARD LANE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

121 ORCHARD LANE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-4498587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPHAM, DENISE L
399 PALM COAST PKWY SW
4
PALM COAST, FL 32137 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: DENISE UPHAM

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: D () Delete
Name: DAVIS, JAMES
Address: 121 ORCHARD LANE
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SHEILA, JANAN
Address: 121 ORCHARD LANE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: JAMES DAVIS

D

11/10/2008

Electronic Signature of Signing Officer or Director

Date