

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120161

FILED
Mar 26, 2009
Secretary of State

Entity Name: LIFE REALTY INC.

Current Principal Place of Business:

1200 BRICKELL BAY DR
PH 4308
MIAMI, FL 33131

New Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

Current Mailing Address:

1200 BRICKELL BAY DR
PH 4308
MIAMI, FL 33131

New Mailing Address:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

FEI Number: 22-3943422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: EFIM LIFE

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: PTD () Delete
Name: RODRIGUEZ, JENNY
Address: 1200 BRICKELL BAY DR - PH 4308
City-St-Zip: MIAMI, FL 33131

Title: VPSD () Delete
Name: LIFE, EFIM
Address: 1200 BRICKELL BAY DR - PH 4308
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, JENNY
Address: 5288 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VPSD (X) Change () Addition
Name: LIFE, EFIM
Address: 5288 SW 183RD AVE
City-St-Zip: MIRAMAR, FL 33029

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: EFIM LIFE

Electronic Signature of Signing Officer or Director

VPSD

03/26/2009

Date