

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150217

Entity Name: LIFE INVESTORS CORP

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVE
4W28
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVE
4W28
MIAMI BEACH, FL 33139

FEI Number: 20-5988514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTIERRA, RICARDO
1900 SUNSET HARBOUR DR
2011
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERTIERRA, RICARDO
429 LENOX AVE
4W28
MIAMI BEACH, FL 33139 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: RICARDO PERTIERRA

10/21/2008

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: PERTIERRA, RICARDO
Address: 1900 HARBOUR DR, SUITE 2011
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: GEE, BRADLEY G
Address: 2475 BRICKELL AVE, APT 2101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERTIERRA, RICARDO
Address: 2203 NORTH BAY ROAD 4W28
City-St-Zip: MIAMI BEACH, FL 33139

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

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: RICARDO PERTIERRA

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date