2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155964

Entity Name: ON TARGET FOR LIFE CORPORATION

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 NW 26TH ST. 57 PEPPER RD

CAPE CORAL, FL 33993 US MURPHYSBORO, IL 62966 US

Current Mailing Address: New Mailing Address:

57 PEPPER RD 231 NW 26TH ST.

MURPHYSBORO, IL 62966 US CAPE CORAL, FL 33993 US

FEI Number: 20-8083771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, AMY 231 NW 26TH ST

CAPE CORAL, FL 33993 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: AMY WILLIAMS

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: F

Name: SCHNEIDER, CLAIRE Address: 57 PEPPER RD

City-St-Zip: MURPHYSBORO, IL 62966 US

Title: VP

 Name:
 DEVIK, TIMOTHY

 Address:
 39 WINTHROP RD

 City-St-Zip:
 PLYMOUTH, MA 02360 US

Title: D

 Name:
 BARAKAT, JUSTYN

 Address:
 231 NW 26TH ST

 City-St-Zip:
 CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: CLAIRE SCHNEIDER P 01/14/2010