

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015604

FILED
Jan 20, 2010
Secretary of State

Entity Name: GLOBAL LIFE EXTENSION, INC.

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

161 E. MAIN ST
DENVER, NJ 07834

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

161 E. MAIN ST
DENVER, NJ 07834

FEI Number: 26-8433009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: DR. DAVID BARRETT

01/20/2010

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: DCEO
Name: BARRETT, DAVID DR
Address: 161 E. MAIN ST
City-St-Zip: DENVER, NJ 07834

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: DR. DAVID BARRETT

CEO

01/20/2010

Electronic Signature of Signing Officer or Director

Date