

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019008

Entity Name: ZOE LIFE, INC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2623 GRAND BLVD.
#205
HOLIDAY, FL 34690

New Principal Place of Business:

27001 US HWY 19
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 3642
HOLIDAY, FL 34692

New Mailing Address:

2701 COLDSTONE LN
HOLIDAY, FL 33691

FEI Number: 20-8415984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADE, JENNIFER E
2701 COLDSTONE LN
HOLIDAY, FL 34691 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: JENNIFER SHADE

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: SHADE, JENNIFER E
Address: 2701 COLDSTONE LN
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Delete
Name: PANTIN, MEGAN K
Address: 3028 DOMINO DR
City-St-Zip: HOLIDAY, FL 34691

Title: T (X) Delete
Name: PANTIN, DAVID J
Address: 3028 DOMINO DR
City-St-Zip: HOLIDAY, FL 34691

Title: D (X) Delete
Name: SHADE, GREG P
Address: 2701 COLDSTONE LN
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JENNIFER SHADE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date