2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051518

Entity Name: CHIU HEALTH & LIFE INSURANCE CORPORATION

FILED Oct 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2523 BOGOTA AVE.

COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

2523 BOGOTA AVE.

COOPER CITY, FL 33026 US

FEI Number: 42-1728219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHIU, INTI 2523 BOGOTA AVE. COOPER CITY, FL 33026 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: INTI CHIU

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition

Name: CHIU, INTI Name: CHIU, INTI

Address: 2523 BOGOTA AVE. Address: 2523 BOGOTA AVE.

City-St-Zip: COOPER CITY, FL 33026 US City-St-Zip: COOPER CITY, FL 33026 US

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: INTI CHIU MR 10/22/2009