

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095111

Entity Name: LIVE AND BE WELL INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

143 YACHT CLUB DR #4
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 80-0298345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, SEAN
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

O'CONNELL, SEAN M PRES/RA
143 YACHT CLUB DR # 4
NORTH PALM BEACH, FL 33408 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: SEAN O'CONNELL

10/21/2009

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: D/P () Delete
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP/T () Delete
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: O'CONNELL, SEAN
Address: 143 YACHT CLUB DR # 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: PRES () Change (X) Addition
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES () Change (X) Addition
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES () Change (X) Addition
Name: O'CONNELL, SEAN M
Address: 143 YACHT CLUB DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SEAN O'CONNELL

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date