

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108685

FILED
Oct 12, 2009
Secretary of State

Entity Name: LIFESTYLE FOR LIFE INCORPORATED

Current Principal Place of Business:

2004 RIVERSIDE PLACE #5
WILTON MANORS, FL 33305

New Principal Place of Business:

2004 RIVERSIDE PLACE
#5
WILTON MANORS, FL 33305

Current Mailing Address:

2004 RIVERSIDE PLACE #5
WILTON MANORS, FL 33305

New Mailing Address:

2004 RIVERSIDE PLACE
#5
WILTON MANORS, FL 33305

FEI Number: 61-1586833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHORN, ERICK
2004 RIVERSIDE PLACE #5
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HATHORN, ERICK
2004 RIVERSIDE PLACE
#5
WILTON MANORS, FL 33305 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: ERICK HATHORN

10/12/2009

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: P () Delete
Name: HATHORN, ERICK
Address: 2004 RIVERSIDE PLACE #5
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: HATHORN, FRED
Address: 2004 RIVERSIDE PLACE #5
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERICK HATHORN

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date