

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086449

FILED
Nov 08, 2011
Secretary of State

Entity Name: FERTILITY FACTOR, INC.

Current Principal Place of Business:

13215 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

10965 SW 121ST. AVE. RD.
DUNNELLON, FL 34432 US

Current Mailing Address:

13215 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

10965 SW 121ST. AVE. RD.
DUNNELLON, FL 34432 US

FEI Number: 27-3823036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLINGTON, CHRISTINA
13215 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BERK, KAREN S MS.
10965 SW 121ST AVE RD.
DUNNELLON, FL 34432 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: KAREN S. BERK

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BERK, KAREN S MS.
Address: 10965 SW 121ST AVE RD.
City-St-Zip: DUNNELLON, FL 34432 US

Title: S,D
Name: PABST, ELIZABETH A MS.
Address: 13035 FRINGETREE DR. E.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T,D
Name: BERK, KAREN S MS.
Address: 10965 SW 121ST AVE, RD.
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP,D
Name: PABST, ELIZABETH A MS.
Address: 13035 FRINGETREE DR. E.
City-St-Zip: JACKSONVILLE, FL 32246

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: KAREN S. BERK

PRES

11/08/2011

Electronic Signature of Signing Officer or Director

Date