

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000009277

FILED
Oct 10, 2012
Secretary of State

Entity Name: UNCHAINED FOREVER, INC.

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD.
SUITE 305-W
BOCA RATON, FLORIDA, 33431 US

New Principal Place of Business:

5700 S.W. 34TH STREET
SUITE 425
GAINESVILLE,, FL 32608 US

Current Mailing Address:

9124 S.W. 51ST ROAD
SUITE B-102
GAINESVILLE, FLORIDA, 32608 US

New Mailing Address:

5700 S.W. 34TH STREET
SUITE 425
GAINESVILLE, FL 32608 US

FEI Number: 45-0650190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
9124 S.W. 51ST ROAD
B-102
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WARM, STEVEN
5700 S.W. 34TH STREET
SUITE 425
GAINESVILLE, FL 32608 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: /S/ STEVEN WARM

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, MORTIE
Address: 1900 HOBART AVENUE, SUITE B
City-St-Zip: BRONX, NY 10461 US

Title: D
Name: PRENDERGAST, IAN L
Address: 45 BROTHERS ROAD
City-St-Zip: POUGHQUAG, NY 12570 US

Title: D
Name: LINDSAY, RUEL
Address: 1900 HOBART AVENUE SUITE B
City-St-Zip: BRONX, NY 10461 US

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: /S/ MORTIE BUTLER

D

10/10/2012

Electronic Signature of Signing Officer or Director

Date