2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 29, 2014
Secretary of State

DOCUMENT# P13000067118

Entity Name: LIFE CHANGING CONSULTANTS INC.

Current Principal Place of Business:

10106 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

927 FERN ST.
2500
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

10106 CARDINAL COVE CIRCLE
SANFORD, FL 32771

New Mailing Address:

478 E. ALTAMONTE DR
313
ALTAMONTE SPRINGS, FL 32701

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STONE, ANDREW
198 MELLON DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: ANDREW STONE

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, KYRK A
Address: 305 ROBIN HILL DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: ASSENT, MERLIN A
Address: 1030 PACES CIR # 312
City-St-Zip: APOPKA, FL 32703

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: MERLIN ASSENT VP 09/29/2014

Electronic Signature of Signing Officer or Director — Date