

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32202

FILED
Feb 05, 2013
Secretary of State

Entity Name: LIFE ALERT EMERGENCY RESPONSE, INC.

Current Principal Place of Business:

15301 VENTURA BLVD. #500
SHERMAN OAKS, CA 91403

New Principal Place of Business:

16027 VENTURA BLVD
400
ENCINO, CA 91436

Current Mailing Address:

15301 VENTURA BLVD. #500
SHERMAN OAKS, CA 91403

New Mailing Address:

16027 VENTURA BLVD
400
ENCINO, CA 91436

FEI Number: 95-4128284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERO, JACK
1211 NORTH WESTSHORE BLVD.
#110
TAMPA, FL 33622 US

Name and Address of New Registered Agent:

COHEN, ILAN
800 W CYPRESS CREEK RD
320
FORT LAUDERDALE, FL 33309 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: ILAN COHEN

02/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHEPHER, ISAAC
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

Title: SECR
Name: SHEPHER, MIRIAM
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

Title: DIR
Name: SHEPHER, OFER
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

Title: DIR
Name: D'ANGELO, HELENA
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

Title: DIR
Name: SHEPHER, OREN
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

Title: CFO
Name: LEUNG, FELIX
Address: 16027 VENTURA BLVD # 400
City-St-Zip: ENCINO, CA 91436

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: FELIX LEUNG

CFO

02/05/2013

Electronic Signature of Signing Officer or Director

Date