2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000075092

Entity Name: HI-LIFE ENTERPRISES, INC.

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3000 N FEDERAL HWY SUITE 12 FT. LAUDERDALE, FL 33306 US **New Mailing Address: Current Mailing Address:** 3000 N FEDERAL HWY SUITE 12 FT. LAUDERDALE, FL 33306 US FEI Number: 65-0617789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, CHUCK 1741 NE 16TH TERR FORT LAUDERDALE, 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: CHUCK SMITH 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP Title: () Delete () Change () Addition FERNANDEZ, CARLOS Name: Name: 1741 NE 16TH TER Address: Address: City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: () Delete Title: DP Title: () Change () Addition Name: SMITH, CHUCK Name: 1741 NE 16TH TER Address: Address: FT LAUDERDALE, FL 33305 City-St-Zip: 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: CHUCK PRES 10/19/2009