

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000062545

FILED
Nov 15, 2005
Secretary of State

Entity Name: THE AGELESS FOUNDATION, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 512
MIAMI BEACH, FL 33139

New Principal Place of Business:

5331 COMMERICAL WAY
SUITE 202
SPRING HILL, FL 34607 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 512
MIAMI BEACH, FL 33139

New Mailing Address:

5331 COMMERICAL WAY
SUITE 202
SPRING HILL, FL 34607

FEI Number: 65-0850062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ED
1521 ALTON ROAD
SUITE 512
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALCOMBE, NAOMI
5331 COMMERICAL WAY
SUITE 202
MIAMI BEACH, FL 34607 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: NAOMI BALCOMBE

11/15/2005

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:

Title: P () Delete
Name: HALE, ED MR
Address: 1521 ALTON ROAD, STE 512
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALCOMBE, NAOMI MRS
Address: 5331 COMMERICAL WAY, SUITE 202
City-St-Zip: SPRING HILL, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NAOMI BALCOMBE

P

11/15/2005

Electronic Signature of Signing Officer or Director

Date