

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004372

FILED
Feb 04, 2011
Secretary of State

Entity Name: SYRGIS PERFORMANCE INITIATORS, INC.

Current Principal Place of Business:

1025 MARY LAIDLEY DRIVE
COVINGTON, KY 41017

New Principal Place of Business:

4555 LAKE FOREST DRIVE
SUITE 650
CINCINNATI, OH 45242

Current Mailing Address:

1025 MARY LAIDLEY DRIVE
COVINGTON, KY 41017

New Mailing Address:

4555 LAKE FOREST DRIVE
SUITE 650
CINCINNATI, OH 45242

FEI Number: 26-0664105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIL APELIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CV
Name: CHILDRES, CHRISTOPHER F
Address: ETON TOWER, 28601 CHAGRIN BLVD S#205
City-St-Zip: CLEVELAND, OH 44122

Title: DV
Name: MEANY, RYAN J
Address: ETON TOWER, 28601 CHAGRIN BLVD S#205
City-St-Zip: CLEVELAND, OH 44122

Title: DP
Name: HARRIS, ANDREW M
Address: 4555 LAKE FOREST DRIVE, SUITE 650
City-St-Zip: CINCINNATI, OH 45242

Title: ST
Name: LINDSAY, RICHARD L
Address: 4555 LAKE FOREST DRIVE, SUITE 650
City-St-Zip: CINCINNATI, OH 45242

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: RICHARD L. LINDSAY

SEC

02/04/2011

Electronic Signature of Signing Officer or Director

Date