

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F94000002905

1. Corporation Name

EXCELLENCE IN MOTIVATION, INC.

Principal Place of Business

6 NORTH MAIN ST., STE. 370
 DAYTON OH 45402

Mailing Address

6 NORTH MAIN ST., STE. 370
 DAYTON OH 45402

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

06/03/1994

SP

5. FEI Number

31-1387432

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status



REINSTATEMENT 0-01

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CP	THOMAS, JARRETT N	1300 BRITTANY HILLS DR.	DAYTON OH 45459
S	SEBALY, JON	31 WALNUT LANE	DAYTON OH 45419
VT	SCHWIETERMAN, TERRANCE	801 EMERALD AVE	COLDWATER OH 45828
D	MILLER, ROBERT	2873 CIRCLEWOOD LANE	DAYTON OH
VD	SMITH, HOWARD	471 ROSELAKE DRIVE	CENTERVILLE OH
		See Attached	9000003784419-9 -02/28/01--01021--007 ****150.00 ****150.00

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST., STE. 105
 TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite, Apt. #, Etc. 9000003784419-9
 -02/28/01--01021--008
 ****759.75 ****759.75
 City _____ State FL Zip Code _____

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Deborah D. Skipper as its agent Date 12-21-00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: John E. Verma
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 10-25-00 Daytime Phone # (937) 512-1359

CR2E040 (8/00)

J. O. G.

EXCELLENCE IN MOTIVATION, INC
OFFICERS

JARRETT N. THOMAS
1300 BRITTANY HILLS DRIVE
CENTERVILLE, OH 45459
WORK- 937-461-8212

CHAIRMAN/CEO
DIRECTOR

ROBERT MILLER
2873 CIRCLEWOOD LANE
SPRING VALLEY, OH 45370
WORK-937-461-8517

PRESIDENT/ COO

JON SEBALY
31 WALNUT LANE
DAYTON, OH 45419
WORK- 937-222-2500

SECRETARY
OUTSIDE DIRECTOR

JOHN E. KERNAN, III
124 ACACIA DRIVE
DAYTON, OH 45409
WORK - 937-512-1359

V.P. OF FINANCE