

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004291

FILED
Nov 23, 2009
Secretary of State

Entity Name: PROPEL, INC.

Current Principal Place of Business:

499 E. PALMETTO PARK RD., STE. 208
BOCA RATON, FL 33432

New Principal Place of Business:

499 E. PALMETTO PARK RD., STE. 223
BOCA RATON, FL 33432

Current Mailing Address:

499 E. PALMETTO PARK RD., STE. 208
BOCA RATON, FL 33432

New Mailing Address:

499 E. PALMETTO PARK RD., STE. 223
BOCA RATON, FL 33432

FEI Number: 01-0793986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROENFELDT, ESQ., STUART A
499 E. PALMETTO PARK RD., STE. 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MILLER, TOLLIVER (ED)
499 E. PALMETTO PARK RD., STE. 223
BOCA RATON, FL 33432 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: TOLLIVER MILLER

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, ANDREW
Address: 750 ELMTREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: SCOTT, WALTON
Address: 215 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: WILLIS, PAMELA
Address: 3299 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: LAWLER, WILLIAM
Address: 595 S. FEDERAL HIGHWAY SUITE 100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MARCELLINO, JOE
Address: 15 ROYAL PALM WAY #105
City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOLLIVER MILLER

ED

11/23/2009

Electronic Signature of Signing Officer or Director

Date