

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770977

FILED
Mar 23, 2011
Secretary of State

Entity Name: AWARE, INC.

Current Principal Place of Business:

305 SW 23 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

305 SW 23 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2421497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSHGARIAN, MARY
305 SW 23 AVE.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GOSHGARIAN, MARY
305 SW 23 AVE.
MIAMI, FL 33135 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: MARY GOSHGARIAN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOSHGARIAN, MARY
Address: 305 SW 23 AVE
City-St-Zip: MIAMI, FL 33135

Title: S
Name: KOSCH, NELLIE
Address: 305 SW 23 AVE
City-St-Zip: MIAMI, FL 33135

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

SIGNATURE: MARY GOSHGARIAN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date