

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

CORPORATION REINSTATEMENT
AMERICA'S CHOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$1,500.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

11 FEB 15 PM 4:00

DOCUMENT # F04000006238

1. Corporation Name

America's Choice, Inc.

REINSTATEMENT 06-11

202/15

2. Principal Office Address - No P.O. Box #

c/o NCS Pearson, Tax Dept.

3. Mailing Office Address

c/o NCS Pearson, Tax Dept.

Suite, Apt. #, etc.

5601 Green Valley Drive

Suite, Apt. #, etc.

5601 Green Valley Drive

City & State

Bloomington, MN

City & State

Bloomington, MN

Zip

55437

Country

USA

Zip

55437

Country

USA

CR28081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida 11/1/2004

5. FEI Number 43-2063591

Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2731 Executive Park Drive

Suite, Apt. #, Etc.

Suite 4

City

Weston

State

FL

Zip Code

33331

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Date

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

10. E-mail Address: deb.risch@pearson.com

(To be used for future annual report notification)

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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

SIGNATURE:

Debra Risch Asst. Treasurer

Feb 10, 2011

952-681-3043

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

America's Choice, Inc.
(a Delaware corporation)

October 5, 2010

DIRECTORS

<u>DIRECTOR</u>		<u>DATE OF OFFICE</u>
Steven Dowling	1330 Avenue of the Americas New York, NY 10019	09-08-10
Peter Cohen	1818 M St NW Washington, DC 20036	09-08-10
Steven A Wells	5601 Green Valley Drive Bloomington, MN 55437	09-08-10

OFFICERS

<u>OFFICER</u>		<u>DATE OF OFFICE</u>
Judy Coddling Chief Executive Officer	1919 M St NW Washington, DC 20036	09-07-10
Kan James President	1919 M St NW Washington, DC 20036	09-07-10
Steven Dowling Executive Vice President	1330 Avenue of the Americas New York, NY 10019	09-07-10
Thomas Wharton Vice President	1330 Avenue of the Americas New York, NY 10019	09-07-10
Shaheda Sayed Assistant Vice President	1330 Avenue of the Americas New York, NY 10019	09-07-10
William Hess Chief Financial Officer and Treasurer	One Lake Street Upper Saddle River, NJ 07458	09-07-10
Steven A Wells Secretary	5601 Green Valley Drive Bloomington, MN 55437	09-07-10
Debra L. Risch Assistant Treasurer	5601 Green Valley Drive Bloomington, MN 55437	09-07-10
Carol A. Johnson Assistant Secretary	5601 Green Valley Drive Bloomington, MN 55437	09-07-10