

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004294

FILED
Nov 13, 2012
Secretary of State

Entity Name: FOX INSTITUTE OF BUSINESS, INC.

Current Principal Place of Business:

99 SOUTH STREET
WEST HARTFORD, CT 06110

New Principal Place of Business:

Current Mailing Address:

7951 SW 6TH STREET, STE 210
PLANTATION, FL 33324

New Mailing Address:

711 WESTCHESTER AVE
STE 207
WHITE PLAINS, NY 10601

FEI Number: 06-1184242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, LINDA
7951 SW 6TH STREET, STE. 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHWARTZ, STEPHEN
5000C COCONUT CREEK PARKWAY
MARGATE, FL 33063 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: STEPHEN SCHWARTZ

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: COUTTS, CHRISTOPHER
Address: 711 WESTCHESTER AVE STE 207
City-St-Zip: WHITE PLAINS, NY 106043533

Title: CEO
Name: PROTO, RANDY
Address: 711 WESTCHESTER AVE, STE 207
City-St-Zip: WHITE PLAINS, NY 106043533

Title: CFO
Name: SCHWARTZ, STEPHEN
Address: 711 WESTCHESTER AVE STE 207
City-St-Zip: WHITE PLAINS, NY 106043533

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: STEPHEN SCHWARTZ

CFO

11/13/2012

Electronic Signature of Signing Officer or Director

Date