

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000002905

FILED
Aug 30, 2012
Secretary of State

Entity Name: EXCELLENCE IN MOTIVATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1387432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: JOHN KERNAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, BOB
Address: 2873 CIRCLEWOOD LANE
City-St-Zip: SPRING VALLEY, OH 45370 US

Title: CFO
Name: KERNAN, JOHN E
Address: 124 ACACIA DRIVE
City-St-Zip: DAYTON, OH 45409

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: JOHN KERNAN

CFO

08/30/2012

Electronic Signature of Signing Officer or Director

Date