2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G89465

FILED Oct 10, 2012 Secretary of State

Entity Name: NEW ENGLAND INSTITUTE OF TECHNOLOGY AT PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

2410 METRO CENTRE BLVD WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2410 METRO CENTRE BLVD WEST PALM BEACH, FL 33407

FEI Number: 59-2420433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: MICHAEL A. BARR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: SHAUN E. MCALMONT

Address: 200 EXECUTIVE DRIVE, SUITE 340 City-St-Zip: WEST ORANGE, NJ 07052 US

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: SHAUN E. MCALMONT PRES 10/10/2012