

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005227

FILED
Nov 15, 2011
Secretary of State

Entity Name: CORNERSTONE RECOVERY, INC.

Current Principal Place of Business:

PO BOX 101234
FT LAUDERDALE, FL 333101234

New Principal Place of Business:

2720 SOUTH OAKLAND FOREST DR.
803
OAKLAND PARK, FL 33309

Current Mailing Address:

PO BOX 101234
FT LAUDERDALE, FL 333101234

New Mailing Address:

2720 SOUTH OAKLAND FOREST DR.
803
OAKLAND PARK, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHL, RONALD L SR
3746 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

SMITH, ANTHONY D SR
2720 SOUTH OAKLAND FOREST DR.
803
OAKLAND PARK, FL 33309 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: ANTHONY D SMITH SR., CAC

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, ANTHONY D SR
Address: 2720 SOUTH OAKLAND FOREST DR. #803
City-St-Zip: OAKLAND PARK, FL 33309

Title: CFO
Name: WACA, DAVE A
Address: 2720 SOUTH OAKLAND FOREST DR. #803
City-St-Zip: OAKLAND PARK, FL 33309

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: ANTHONY D. SMITH SR., CAC

CEO

11/15/2011

Electronic Signature of Signing Officer or Director

Date