

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

08 FEB 13 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N02000005618 1. Entity Name SENIOR REWARDS, INC.					
Principal Place of Business 2300 M STREET SUITE 800-2301 WASHINGTON, DC 20037			Mailing Address P.O. BOX 311035 INDEPENDENCE, OH 44131		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 33-1020458			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$122.50		In accordance with s. 607.18(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P WADE, JAMES 194 WHITE FORD DR AKRON, OH 44313 ☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/P Andrew J. Rice 189 N. Georgetown Royal Oak, MI 48067 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T KAHANA, ELLIOT 11 SAN MARCO ST. #803 CLEARWATER BEACH, FL 33767 ☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/T David Levich 213 N. Gainsborough Royal Oak, MI 48067 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S WENDAHL, MARTHA 2500 LOS OLAS BLVD. #1109 FT. LAUDERDALE, FL 33301 ☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/S Marilyn K. Lane 13000 Tinkers Creek Road Valley View, OH 44125 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition 800118408758 02/20/08--01005--021 **122.50	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition REINSTATEMENT 07-08	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.					
SIGNATURE: <i>Marilyn K. Lane</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Marilyn K. Lane - Secretary <i>1/14/08</i> Date		