

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006500

FILED
Apr 11, 2011
Secretary of State

Entity Name: POSITIVE HOUSE, INC.

Current Principal Place of Business:

3476 DR. MARTIN LUTHER KING BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51365
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 04-3767341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, WILLIAM M
3476 DR. MARTIN LUTHER KING BLVD.
FORT MYERS, FL 33916 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: WILLIAM CLAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: A
Name: CLAY, WILLIAM M
Address: 3476 DR. MARTIN LUTHER KING BLVD.
City-St-Zip: FORT MYERS, FL 33916

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: WILLIAM CLAY

ADMI

04/11/2011

Electronic Signature of Signing Officer or Director

Date