

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000409

FILED
Aug 23, 2010
Secretary of State

Entity Name: HIS WAY, INC.

Current Principal Place of Business:

144 TURTLE COVE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1640 POWERS FERRY ROAD, BUILDING 17
SUITE # 350
MARIETTA, GA 30067

Current Mailing Address:

144 TURTLE COVE COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1640 POWERS FERRY ROAD, BUILDING 17
SUITE # 350
MARIETTA, GA 30067

FEI Number: 38-3714018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEALY, KELLY
144 TURTLE COVE COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HEALY, KELLY
1250 GRANDVIEW DR. SE
MABLETON, FL 30126 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: KELLY HEALY

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEALY, KELLY
Address: 1250 GRANDVIEW DR. SE
City-St-Zip: MABLETON, GA 30126

Title: D
Name: HEALY, PATRICK M
Address: 1250 GRANDVIEW DR. SE
City-St-Zip: MABLETON, GA 30126

Title: D
Name: FAULKNER, MAGGIE
Address: 1250 GRANDVIEW DR. SE
City-St-Zip: MABLETON, GA 320126

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: KELLY HEALY

DP

08/23/2010

Electronic Signature of Signing Officer or Director

Date