

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001491

FILED
May 20, 2010
Secretary of State

Entity Name: TO EVERY NATION, INC.

Current Principal Place of Business:

4300 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

248 BARBADOS DR
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2410
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 1998
JUPITER, FL 33458

FEI Number: 20-2830538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, RICK
4300 45TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

COTTON, RICK
248 BARBADOS DR
JUPITER, FL 33458 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: RICK COTTON

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANN, COTTON
Address: 248 BARBADOS DR
City-St-Zip: JUPITER, FL 33458 US

Title: DS
Name: COTTON, RICHARD
Address: 248 BARBADOS DR
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: BOAN, LARRY REV
Address: 6767 20TH STREET
City-St-Zip: VERO BEACH, FL 32966 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK COTTON

D

05/20/2010

Electronic Signature of Signing Officer or Director

Date