2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001896

Entity Name: THE SUCCESS PROJECT OF BREVARD INC

FILED Dec 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

674 NORTH WICKHAM ROAD 1855 LANSING STREET

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

674 NORTH WICKHAM ROAD 1855 LANSING STREET

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

FEI Number: 20-3379713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALES, HOLLY M
205 BOSSIEUX STREET
WEST MELBOURNE, FL 32904 US
FALES, HENRY R DIR
1030 BEACON ST NW
PALM BAY, FL 32907 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: HENRY FALES 12/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 FALES, HOLLY M
 Name:
 FALES, HOLLY M

 Address:
 205 BOSSIEUX
 Address:
 1030 BEACON ST NW

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:
 PALM BAY, FL 32907

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 FALES, HENRY R
 Name:
 FALES, HENRY R

 Address:
 205 BOSSIEUX
 Address:
 1030 BEACON ST NW

City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 MARIAR, FOX
 Name:
 NUGENT, AUDREY G

 Address:
 7279 ACHILLES RD
 Address:
 4474 LONG LAKE RD.

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 MELBOURNE, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HENRY FALES DIR 12/11/2008