

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005466

FILED
Mar 13, 2008
Secretary of State

Entity Name: FINAL STEP,INC.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 132
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 132
NORTH MIAMI, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

DAVY, MELISSA G
3705 SW 53ND AVENUE
202
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

DAVY, MELISSA G
1031 IVES DAIRY ROAD
132
MIAMI, FL 33179 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: MELISSA DAVY

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVY, MELISSA G MS
Address: 1031 IVES DAIRY ROAD SUITE 132
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP () Delete
Name: FORBES, REGINALD J JR
Address: 1031 IVES DAIRY ROAD SUITE 132
City-St-Zip: NORTH MIAMI, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA DAVY

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date