

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005466

FILED  
Feb 25, 2010  
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: 76-0793941      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

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.G.DAVY

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: CO  
Name: PRUDENT, TANYA MS  
Address: 1031 IVES DAIRY ROAD SUITE 132  
City-St-Zip: NORTH MIAMI, FL 33023 US

Title: DIR  
Name: DAVY, SIGMUND J MR  
Address: 1031 IVES DAIRY ROAD SUITE 132  
City-St-Zip: NORTH MIAMI, FL 33023 US

Title: SEC  
Name: DAVY, SHANNON N MR  
Address: 1031 IVES DAIRY ROAD SUITE 132  
City-St-Zip: NORTH MIAMI, FL 33023 US

Title: TR  
Name: DAVY, ALTHEA MS  
Address: 1031 IVES DAIRY ROAD SUITE 132  
City-St-Zip: NORTH MIAMI, FL 33023 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: MELISSA.G.DAVY

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date