2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005919

Entity Name: GO THE EXTRA MILE, INC.

FILED Feb 14, 2013 Secretary of State

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

3170 N FEDERAL HWY 3050 NW 42ND AVE

211 E C 201

LIGHTHOUSE POINT, FL 33064 COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

3170 N FEDERAL HWY 3050 NW 42ND AVE

211 E C 201

LIGHTHOUSE POINT, FL 33064 COCONUT CREEK, FL 33066 US

FEI Number: 20-4981299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARCHIONE, BERARDINO 3000 N OCEAN BLVD SUITE 406

FT LAUDERDALE, FL 33308 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: BERNADINO MARCHIONE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FAZZOLARI, JAMES G

 Address:
 3050 NW 42ND AVE. C201

 City-St-Zip:
 COCONUT CREEK, FL 33066 US

Title: V

Name: FORD, FRED

Address: 1791 NW 107TH DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S

Name: SORRENTINO, STEPHANIE

Address: 1721 NE 42ND ST.

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T

Name: CARLSON, DOLORES Address: 1100 SE 4TH AVE. #14

City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAMES G. FAZZOLARI P 02/14/2013