2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005133

FILED Jul 12, 2011 Secretary of State

Entity Name: BROTHERHOOD OF MEN MENTOR GROUP, INC

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

3880 CARMICHAEL AVE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

3880 CARMICHAEL AVE SARASOTA, FL 34234

FEI Number: 26-0228550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITCH, DWIGHT
9122 16TH AVE CIR NW
2209 87TH ST NW
PRAPENTON FL 24200

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: DWIGHT FITCH 07/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARRIS, DOMINIC D Address: 3880 CARMICHAEL AVE City-St-Zip: SARASOTA, FL 34234

Title: VICE

Name: FITCH, DWIGHT
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: TREA

Name: DAVIDSON, RODNEY L Address: 9122 16TH AVE CIRCLE NW City-St-Zip: BRADENTON, FL 34209

Title: SEC

Name: BATTIESTE, STEVE
Address: 3880 CARMICHAEL AVE
City-St-Zip: SARASOTA, FL 34234

Title: OPER Name: BELL, DON

Address: 3880 CARMICHAEL AVE City-St-Zip: SARASOTA, FL 34234

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: DWIGHT FITCH VICE 07/12/2011