2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006561

FILED Dec 20, 2011 Secretary of State

Entity Name: LIFEWORK LEADERSHIP TAMPA BAY, INC.

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

4401 W. KENNEDY BLVD. 3RD FLOOR

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

PO BOX 24142 PO BOX 18873

TAMPA, FL 33623 US TAMPA, FL 33679 US

FEI Number: 26-0476310 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:

WIEBECK, KENNETH A LIPPY, JAY W

2811 PALÁMORE DR. 604 SŤRAW LAKE DRIVE TAMPA, FL 33618 US BRANDON, FL 33510 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: JAY LIPPY 12/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOBEL, EDWARD

Address: 4401 W. KENNEDY BLVD., 3RD FLOOR

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: ALTMAN, RONALD Address: PO BOX 595

City-St-Zip: ANNA MARIA ISLAND, FL 34216 US

Title: S

Name: GRANT, JOHN

Address: 10025 ORANGE GROVE DRIVE

City-St-Zip: TAMPA, FL 33618

Title: D

Name: COLLINS, ROBERT

Address: 4401 W KENNEDY BLVD., 3RD FLOOR

City-St-Zip: TAMPA, FL 33609

Title:

Name: NOTO, DENNIS

Address: 1423 SOUTH HOWARD AVE.

City-St-Zip: TAMPA, FL 33606

Title: [

Name: LIPPY, JAY W

Address: 604 STRAW LAKE DRIVE City-St-Zip: BRANDON, FL 33510

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: JAY LIPPY D 12/20/2011