2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011045

FILED Oct 28, 2008 Secretary of State

Entity Name: BREAKING FREE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4300 LEXINGTON AVE. FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 4300 LEXINGTON AVE FORT MYERS, FL 33905 FEI Number: 26-1471129 FEI Number Applied For () 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: Name and Address of New Registered Agent: MUSCO, MICHELLE 4300 LEXINGTON AVE. FORT MYERS, FL 33905 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: MICHELLE MUSCO Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUSCO, MICHELLE Name: Name: Address: 4300 LEXINGTON AVE. Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: ORTIZ, ROSA Name: Address: 4300 LEXINGTON AVE. Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEST, TIFFANY M Name: COHEN, KRISTIN Name: 4300 LEXINGTON AVE. 4300 LEXINGTON AVE. Address: Address: City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905

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: MICHELLE MUSCO PRES 10/28/2008