

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002193

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE YOUTH IN ACTION GROUP, INC.

Current Principal Place of Business:

11825 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE 138
MIRAMAR, FL 33027

Current Mailing Address:

11825 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 138
MIRAMAR, FL 33027 US

FEI Number: 26-2257668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRAY, LAURA A
11825 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

WRAY, LAURA A
3015 SW 163RD AVENUE
MIRAMAR, FL 33027 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: LAURA A. WRAY

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOTTAGE, MATTIE M
Address: 3015 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: NOTTAGE, EDISON E
Address: 3015 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: ROKER, MONIQUE Y
Address: 286 ALTA VISTA DR.
City-St-Zip: YONKERS, NY 10710

Title: AT
Name: MILLER, TRAMEKA S
Address: 18025 NW 43RD CT.
City-St-Zip: CAROL CITY, FL 33054

Title: AS
Name: WRAY, LAURA
Address: 3015 SW 163RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ASH, ELTHESA
Address: P. O. BOX SB 52524
City-St-Zip: NASSAU, BAHAMAS,

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: LAURA A. WRAY

AS

02/01/2011

Electronic Signature of Signing Officer or Director

Date