2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010815

Entity Name: S.A.L.U.., INC.

FILED Oct 01, 2010 Secretary of State

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

715 N. WASHINGTON BLVD

SUITE D

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P.O. BOX 992 P.O. BOX 2268

SARASOTA, FL 34230 US SARASOTA, FL 34230 US

FEI Number: 59-1864268 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:

RILEY, WILLIAM E SUTER, KATHY 715 N. WASHINGTON BLVD., SUITE D 909 CATTLEMAN RD

SARASOTA, FL 34236 US SARASOTA, FL 34232 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: KATHY SUTER 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SUTER, KATHY L

 Address:
 909 CATTLEMAN RD.

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: VP

Name: RUSSELL, DALTON D

Address: 1211 N WESTSHORE BLVD. STE 601

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: RILEY, WILLIAM E

Address: 715 N. WASHINGTON BLVD, SUITE D

City-St-Zip: SARASOTA, FL 34236 US

Title: D

 Name:
 ROBERT, BLAIKIE W

 Address:
 1819 MAIN ST, SUITE 1300

 City-St-Zip:
 SARASOTA, FL 34236 US

Title: DS

Name: FELIX, JACQUALINE
Address: 4209 BERKELEY DR.
City-St-Zip: PARRISH, FL 34219 US

Title: [

Name: QUARTERMAN, GEORGE Address: 2807 UNIVERSITY PKWY City-St-Zip: SARASOTA, FL 34243

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: WILLIAM E. RILEY T 10/01/2010