2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002112

Entity Name: PROJECT S.O.S., INC.

FILED Oct 19, 2010 Secretary of State

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

6850 BELFORT OAKS PLACE 6817 SOUTHPOINT PARKWAY STE 801 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

6850 BELFORT OAKS PLACE 6817 SOUTHPOINT PARKWAY STE 801 JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32216 US

FEI Number: 59-3179894 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:

MULLARKEY, PAM
6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

MULLARKEY, PAM
6817 SOUTHPOINT PARKWAY STE 801
JACKSONVILLE, FL 32216 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: PAM MULLARKEY 10/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SPELLMAN, CHESTER

 Address:
 1127 BLUE SKY WAY

 City-St-Zip:
 JACKSONVILLE, FL 32225 US

Title: D

Name: MULLARKEY, PAM
Address: 1900 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title:

Name: NEWMAN, CHARLES
Address: 24769 HARBOUR VIEW DR
City-St-Zip: PONTE VEDRA, FL 32082

Title:

 Name:
 DADDARIO, LEANN

 Address:
 1504 DRURY COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title:

Name: JACKSON, WILLIAM Address: 917 1ST STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: [

 Name:
 SELANDER, GUY

 Address:
 2716 VIA BAYA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32206

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: PAM MULLARKEY CEO 10/19/2010