

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000003456

FILED
Feb 10, 2011
Secretary of State

Entity Name: RESEARCH INSTITUTE INTERNATIONAL, INC.

Current Principal Place of Business:

5635 CLIFTON LN
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

GOODSON, MALEY, FORAKIS, PLC
340 EAST PALM LN SUITE 300
PHOENIX, AZ 85004 US

New Mailing Address:

FEI Number: 59-3186999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD
THE SEAGLE BLD
408 W. UNIVERSITY AVE SUITE 500
GAINESVILLE, FL 326015289 US

Name and Address of New Registered Agent:

LOWERY, GARY L DR
5635 CLIFTON LN
JACKSONVILLE, FL 32211 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: GARY LOWERY

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOWERY, GARY L
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: MUSSALLEM, JAMES M
Address: 5801 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: HOEHN, ROBERT
Address: 43462 MOUNTCASTLE DRIVE
City-St-Zip: CHANTILLY, VA 20152

Title: D
Name: LOWERY, JOHN
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: LOWERY, CAITLIN
Address: 5635 CLIFTON LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: SMITH, TRACI
Address: 9107 W. PORT TERRACE
City-St-Zip: ORLANDO, FL 32817

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: DR. GARY L. LOWERY

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date