

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002453

FILED
May 02, 2011
Secretary of State

Entity Name: THE UNLIMITED PATH, INC.

Current Principal Place of Business:

1015 GRACE AVE
SUITE A
PANAMA CITY, FL 32401 US

New Principal Place of Business:

169 NW GWEN LAKE AVE
LAKE CITY, FL 32055 US

Current Mailing Address:

PO BOX 206
PANAMA CITY, FL 32402 US

New Mailing Address:

PO BOX 3716
LAKE CITY, FL 32056 US

FEI Number: 59-3248418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDOLPH, BERTRAND
1015 GRACE AVE
SUITE A
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RANDOLPH, BERTRAND
169 NW GWEN LAKE AVE
LAKE CITY, FL 32055 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: BERTRAND RANDOLPH

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDOLPH, SHELIA
Address: 7526 SUNSET AVE
City-St-Zip: PANAMA CITY, FL 32408

Title: TSD
Name: RANDOLPH, BERTRAND
Address: 7526 SUNSET AVE
City-St-Zip: PANAMA CITY, FL 32408

Title: V
Name: HOBLEY, THOMAS
Address: 2541 BALES AVE
City-St-Zip: KANSAS CITY, MO 64127

Title: D
Name: HEWITT, MAYLI
Address: 251 SUNDIAL STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: LEWIS, ANGELA
Address: 2331 TIMBERCREST DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D
Name: STARLING, JOANN
Address: 1522 BROOK STREET
City-St-Zip: TALLAHASSEE, FL 32310

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: SHELIA RANDOLPH

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date