2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001315

FILED Sep 28, 2010 Secretary of State

Entity Name: THE ATHENA HOUSE CORPORATION, INC.

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

249 JOHN KNOX RD STE 100 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 10063 P.O. BOX 37305

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32315

FEI Number: 59-3304257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'LEARY, PATRICK 249 JOHN KNOX RD STE 100 TALLAHASSEE, FL 32303 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: PATRICK G.O'LEARY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAVALAS, MIKE

Address: 212 S. MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: T

Name: BERTO, ROBERT L
Address: 8225 OVERVIEW COURT
City-St-Zip: ROSWELL, GA 30076

Title: PD

Name: OLEARY, PATRICK G Address: 6130 BORDERLINE DR. City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD

 Name:
 CARNES, ROBERT VPD

 Address:
 518 NORTH RIDE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: PATRICK G. O'LEARY P 09/28/2010