

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004909

FILED
Oct 01, 2008
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES, INC.

Current Principal Place of Business:

842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4573 DOLPHIN DR.
SUITE 69
LAKE WORTH, FL 33463

Current Mailing Address:

842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415

New Mailing Address:

4573 DOLPHIN DR.
SUITE 69
LAKE WORTH, FL 33463

FEI Number: 06-0898729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PANCHULA, LESLIE B DR
842 MANGO DR.
SUITE 101
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

IMUAS
4573 DOLPHIN DR.
SUITE 69
LAKE WORTH, FL 33463 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: C.E.OAKLEY III

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANCHULA, LESLIE B DR
Address: 842 MANGO DR. SUITE # 3
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: LEAMAN, KIMBERLY MS
Address: 305 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: GONZALEZ, DALIA DR
Address: 305 NE 16TH ST
City-St-Zip: WEST PALM BEACH, FL 33309

Title: T () Delete
Name: PAUL GREGORY, NICHOLAS DR
Address: 207 STERLING RD.
City-St-Zip: HOLLYWOOD,, FL 33301

Title: D (X) Delete
Name: SWARTZ, JO EL DR
Address: 842 MANGO DR. SUITE # 5
City-St-Zip: WEST PALM BEACH, FL., FL 33415 FL

Title: P (X) Delete
Name: PANCHULA, LESLIE B PRES
Address: 842 MANGO DR.
City-St-Zip: WEST PALM BEACH,, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OAKLEY III, C. E
Address: 4573 DOLPHIN DR. SUITE 69
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: PANCHULA, LESLIE B DR
Address: 4573 DOLPHIN DR. SUITE 69
City-St-Zip: LAKE WORTH, FL 33463

Title: TD (X) Change () Addition
Name: OSPINA, MARIA L DR
Address: 4573 DOLPHIN DR. SUITE 69
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: GARCIA, GILBERTO N DR
Address: 4573 DOLPHIN DR. SUITE 69
City-St-Zip: LAKE WORTH, FL 334563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C.E. OAKLEY III

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date