

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004909

FILED
Nov 18, 2011
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES, INC.

Current Principal Place of Business:

407 S DIXIE HWAY
BOYNTON BEACH, FL 33460

New Principal Place of Business:

4573 DOLPHIN DR
LAKE WORTH, FL 33463 US

Current Mailing Address:

PO BOX 491
BOYNTON BEACH, FL 33425

New Mailing Address:

4573 DOLPHIN DR
LAKE WORTH, FL 33463 US

FEI Number: 06-0898729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY III, CLEDITH E VP
407 SOUTH DIXIE HWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

OAKLEY, CLEDITH E III
4573 DOLPHIN DR
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: CLEDITH E OAKLEY III

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANCHULA, LESLIE B
Address: 842 MANGO DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP/S
Name: POGNON, PIERRE B DR
Address: 424 S B STREET # B4
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: DE OAKLEY III, NHEIT RUTH T
Address: 137 CUSCO RD
City-St-Zip: LIMA, PERU, PE

Title: D/S
Name: CATANZARO, GAETANO
Address: 3867 ISLAND CLUB CIR W
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP/S
Name: SANON, JEAN
Address: 9098 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33472 PE

Title: VP/S
Name: OAKLEY, CLEDITH E III
Address: 4573 DOLPHIN DR
City-St-Zip: LAKE WORTH, FL 33463 US

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: CLEDITH E. OAKLEY III

VP/S

11/18/2011

Electronic Signature of Signing Officer or Director

Date