2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002893

FILED Jan 20, 2009 Secretary of State

Entity Name: INSPIRATIONALLY YOURS MOTIVATIONAL SERVICES, INC.

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

3171 NW 57 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5977 BEAR CREEK DRIVE 2966 SOUTH CHURCH STREET 216 247 BEDFORD, OH 44146 BURLINGTON, NC 27215

FEI Number: 65-0755943 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: Name and Address of New Registered Agent:

WILLIS-GILMORE, TIFFANY
3171 N.W. 57 STREET
MIAMI, FL 33142 US

WILLIS-GILMORE, TIFFANY
3171 NORTHWEST 57 STREET
MIAMI, FL 33142 US

MIAMI, FL 33142 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: TIFFANY WILLIS-GILMORE 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WILLIS-GILMORE, TIFFANY
 Name:
 WILLIS-GILMORE, TIFFANY

 Address:
 3171 NW 57 STREET
 Address:
 602-H TRACEY DRIVE

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 BURLINGTON, NC 27215

Title: VD () Delete Title: VD (X) Change () Addition

Name: DONALDSON, THOMAS Name: WILLIS, SELENA

Address: 103 EAST 125 STREET, SUITE 1102 Address: 7910 COLONY CIRCLE NORTH, BLDG. 7 #302

City-St-Zip: NEW YORK, NY 10035 City-St-Zip: TAMARAC, FL 33321

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 WITHERSPOON, CORY
 Name:
 WITHERSPOON, CORY

 Address:
 15800 N.W. 42 AVENUE
 Address:
 4301 ADAMS STREET

 City-St-Zip:
 MIAMI, FL 33054
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: TIFFANY WILLIS-GILMORE P 01/20/2009