

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001455

FILED
Sep 14, 2011
Secretary of State

Entity Name: ADOPTION SOURCE, INC.

Current Principal Place of Business:

6401 CONGRESS AV
205
BOCA RATON, FL 33487 US

New Principal Place of Business:

2206 E ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

6401 CONGRESS AV
205
BOCA RATON, FL 33487 US

New Mailing Address:

2206 E ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0876411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JILL
6401 CONGRESS AV SUITE 205
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCOTT, JILL
2206 E ROAD
LOXAHATCHEE, FL 33470 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: JILL SCOTT

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, JILL A
Address: 2206 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JILL SCOTT

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date