2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008684

Entity Name: APPLIED NEUROSCIENCE, INC.

FILED Oct 02, 2012 Secretary of State

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

228 176TH TERRACE DRIVE 248 176TH TERRACE DRIVE REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708

Current Mailing Address: New Mailing Address:

228 176TH TERRACE DRIVE 248 176TH TERRACE DRIVE REDINGTON SHORES, FL 33708 REDINGTON SHORES, FL 33708

FEI Number: 27-0112187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THATCHER, ROBERT W
228 176TH TERRACE DRIVE
REDINGTON SHORES, FL 33708 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: ROBERT W. THATCHER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 THATCHER, ROBERT W

 Address:
 248 176TH TERRACE DRIVE

 City-St-Zip:
 REDINGTON SHORES, FL 33708

Title: SEC

 Name:
 THATCHER, ROBERT W

 Address:
 248 176TH TERRACE DRIVE

 City-St-Zip:
 REDINGTON SHORES, FL 33708

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT W. THATCHER SEC 10/02/2012