

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047878

Entity Name: MOTION RESEARCH INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

5400 S. UNIVERSITY DR. #215A
DAVIE, FL 33328

New Principal Place of Business:

481 BARBRI LANE
DAVIE, FL 33325

Current Mailing Address:

5400 S. UNIVERSITY DR. #215A
DAVIE, FL 33328

New Mailing Address:

481 BARBRI LANE
DAVIE, FL 33325

FEI Number: 20-8884100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVERO, OLIVER
7755 NW 42 COURT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VIVERO, OLIVER
481 BARBRI LANE
DAVIE, FL 33325 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: OLIVER VIVERO

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHWARZ, LEAH L
Address: 481 BARBRI LANE
City-St-Zip: DAVIE, FL 33325

Title: PTS
Name: VIVERO, OLIVER
Address: 481 BARBRI LANE
City-St-Zip: DAVIE, FL 33325

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: OLIVER VIVERO

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date