

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078469

FILED
Nov 17, 2010
Secretary of State

Entity Name: CONSTRUCTIVELY SPEAKING INCORPORATED

Current Principal Place of Business:

6600 NW 27TH AVENUE
208
MIAMI, FL 33147 US

New Principal Place of Business:

1450 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

6600 NW 27TH AVENUE
208
MIAMI, FL 33147 US

New Mailing Address:

1450 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 27-0615478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEILL, ELIZABETH A
19201 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MCNEILL, ELIZABETH A
1450 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 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: ELIZABETH A. MCNEILL

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNEILL, ELIZABETH A
Address: 1450 NORTH MANGONIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ELIZABETH A. MCNEILL

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date