2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081554

FILED Apr 26, 2013 Secretary of State

Entity Name: MINDS IN MOTION INSTITUTE FOR NEURODEVELOPMENT AND LEARNING, INC.

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

6861 NW 32ND AVENUE FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6861 NW 32ND AVENUE FORT LAUDERDALE, FL 33309

FEI Number: 26-8509444 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:

SMALL ORGANIZATION SERVICES, INC. 200 SW 24 AVENUE FORT LAUDERDALE, FL 33312 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

in the State of Florida.

SIGNATURE: BARBARA REILLY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REILLY, BARBARA Address: 6861 NW 32 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33309

 Title:
 VP,T

 Name:
 REILLY, LEO

 Address:
 6861 NW 32 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S

Name: SEAN, REILLY Address: 6861 NW 32 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: BARBARA REILLY PRES 04/26/2013