

2016 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000001855

Entity Name: I AM ME, INC.

Current Principal Place of Business:

3626 N HALL ST
SUITE 730
DALLAS, TX 75219

Current Mailing Address:

2500 NORTH HOUSTON ST.
#1103
DALLAS, TX 75219

FEI Number: 46-2380071

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NELSON, DAVID
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: DAVID NELSON

03/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name NELSON, DAVID A
Address 2500 NORTH HOUSTON ST., #1103
City-State-Zip: DALLAS TX 75219

Title D
Name NELSON, DANIEL A
Address 8801 MILAN LN.
City-State-Zip: FT. WORTH TX 76244

Title VP/T
Name NELSON, PATRICK A
Address 2500 NORTH HOUSTON ST., #1103
City-State-Zip: DALLAS TX 75219

Title CHAIRMAN
Name MASSEY, MIKE
Address 2500 NORTH HOUSTON ST.
#1103
City-State-Zip: DALLAS TX 75219

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: DAVID NELSON

CEO

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date