2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N05000003036

Entity Name: THE LITERACY THROUGH SPORTS FOUNDATION, INC.

Current Principal Place of Business:

1510 NW 179TH TERR
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1510 NW 179TH TERR
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-2579296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLIS, CHARLES
7195 NW 179 ST.
APT. #305
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: CHARLES HOLLIS

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOLLIS, CHARLES
Address: 7195 NW 179 ST. APT.#305
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HOLLIS P 04/28/2008

Electronic Signature of Signing Officer or Director — Date