

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
May 28, 2008
Secretary of State

DOCUMENT# N06000007499

Entity Name: FREEDOM FOR CHARITY INC.

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE, SUITE #58
ORANGE PARK, FL 32003

New Principal Place of Business:

5000 US HIGHWAY 17
SUITE 18 # 186
ORANGE PARK, FL 32003

Current Mailing Address:

2245 PLANTATION CENTER DRIVE, SUITE #58
ORANGE PARK, FL 32003

New Mailing Address:

5000 US HIGHWAY 17
SUITE 18 # 186
ORANGE PARK, FL 32003

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JANOWICZ, STEVE
2245 PLANTATION CENTER DRIVE, SUITE #58
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

JANOWICZ, STEVE
5000 US HIGHWAY 17
SUITE 18 # 186
ORANGE PARK, FL 32003 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: STEVE JANOWICZ

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANOWICZ, STEVE
Address: 2245 PLANTATION CENTER DRIVE, SUITE #58
City-St-Zip: ORANGE PARK, FL 32003

Title: STD () Delete
Name: JANOWICZ, LAURA
Address: 2245 PLANTATION CENTER DRIVE, SUITE #58
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: LAKE, LINDA
Address: 2245 PLANTATION CENTER DRIVE, SUITE #58
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANOWICZ, STEVE
Address: 5000 US HIGHWAY 17, SUITE 18 # 186
City-St-Zip: ORANGE PARK, FL 32003

Title: STD (X) Change () Addition
Name: JANOWICZ, LAURA
Address: 5000 US HIGHWAY 17, SUITE 18 # 186
City-St-Zip: ORANGE PARK, FL 32003

Title: VD (X) Change () Addition
Name: LAKE, LINDA
Address: 5000 US HIGHWAY 17, SUITE 18 # 186
City-St-Zip: ORANGE PARK, FL 32003

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: STEVE JANOWICZ

MR.

05/28/2008

Electronic Signature of Signing Officer or Director

Date