

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 04, 2011  
Secretary of State

DOCUMENT# N06000009123

Entity Name: ANGELS IN ACTION, INC.

**Current Principal Place of Business:**

2639 N RIVERSIDE DR  
902  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2639 N RIVERSIDE DR  
902  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 56-2623120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALLADAY, MARICEL  
2639 N RIVERSIDE DR  
902  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

CUEVAS, MARICEL  
2639 N RIVERSIDE DR  
902  
POMPANO BEACH, FL 33062 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: MARICEL CUEVAS

10/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: LEON, MIRTHA  
Address: 1021 HILLSBORO MILE, PH4  
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: SECR  
Name: LAZ, MEDARD  
Address: 3105N OCEAN BLVD, 18H  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PRES  
Name: CUEVAS, MARICEL  
Address: 2639 N RIVERSIDE DRIVE, #902  
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARICEL CUEVAS

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10/04/2011

Electronic Signature of Signing Officer or Director

Date