

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003288

FILED
Oct 26, 2004
Secretary of State**Entity Name:** BOCA HELPING HANDS, INC.**Current Principal Place of Business:**C/O SHUTTS & BOWEN LLP
250 AUSTRALIAN AVE S, STE 500
W PALM BEACH, FL 33401**New Principal Place of Business:**127 NW 13TH STREET
SUITE 5
BOCA RATON, FL 33432**Current Mailing Address:**C/O SHUTTS & BOWEN LLP
250 AUSTRALIAN AVE S, STE 500
W PALM BEACH, FL 33401**New Mailing Address:**127 NW 13TH STREET
SUITE 5
BOCA RATON, FL 33432**FEI Number:** 31-1713631 **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:****Name and Address of New Registered Agent:**GART, DAVID A ESQ
C/O SHUTTS & BOWEN LLP
250 AUSTRALIAN AVE S, STE 500
W PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MAINGOT, DAPHNE A
Address: 1111 SW MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486**Title:** D () Delete
Name: FREUDENBERG, DAUG
Address: 3855 VICTORIA WAY
City-St-Zip: BOCA RATON, FL 33434**Title:** D () Delete
Name: LOST, GART
Address: 3096 NW 60ST
City-St-Zip: BOCA RATON, FL 33496**Title:** D () Delete
Name: ANDREW, VISSICCHIO
Address: 2350 NW 38TH ST.
City-St-Zip: BOCA RATON, FL 33432**Title:** D () Delete
Name: SORRELLI, JOHN
Address: 34-20 S OCEAN BLVD #6W
City-St-Zip: HIGHLAND, FL 334872552**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/T (X) Change () Addition
Name: JAIVEN, JACK
Address: 17117 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496**Title:** D (X) Change () Addition
Name: FREUDENBERG, DAVE
Address: 3735 VICTORIA WAY
City-St-Zip: BOCA RATON, FL 33434**Title:** D/V (X) Change () Addition
Name: GART, DAVID
Address: 3096 NW 60ST
City-St-Zip: BOCA RATON, FL 33496**Title:** D (X) Change () Addition
Name: ANDREW, VISSICCHIO
Address: 2350 NW 38TH ST.
City-St-Zip: BOCA RATON, FL 33431**Title:** D (X) Change () Addition
Name: SORRELLI, JOHN
Address: 34-20 S OCEAN BLVD #61N
City-St-Zip: HIGHLAND BEACH, FL 33487**Title:** D/P () Change (X) Addition
Name: ARNOLD, ROSE MARIE
Address: 6714 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK JAIVEN

D/T

10/26/2004

Electronic Signature of Signing Officer or Director

Date