

**2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N09000005424

**FILED  
May 13, 2013  
Secretary of State**

**Entity Name:** HEART TO HEART ADOPTION FOUNDATION INC.

**Current Principal Place of Business:**

5100 PGA BLVD., 2ND FLOOR  
PALM BCH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5100 PGA BLVD., 2ND FLOOR  
PALM BCH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

FEINGOLD & KAM  
5100 PGA BLVD., 2ND FLOOR  
PALM BCH GARDENS, FL 33418      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: LAUREN FEINGOLD

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FEINGOLD, LAUREN  
Address: 5100 PGA BLVD., 2ND FLOOR  
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D  
Name: FEINGOLD, DAVID  
Address: 5100 PGA BLVD., 2ND FLOOR  
City-St-Zip: PALM BCH GARDENS, FL 33418

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: LAUREN FEINGOLD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DIR.

05/13/2013

\_\_\_\_\_  
Date