| 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. |

PRESIDENT

DOCUMENT# N0900008291

Entity Name: SECOND CHANCE FOUNDATION FOR SUCCESS OF FLORIDA, INCORPORATED

Current Principal Place of Business:

2421 SOUTH WEST 26TH LANE ONE MIAMI, FL 33133

Current Mailing Address:

POST OFFICE BOX 143292 CORAL GABLES, FL 33114 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

AGUILAR, HUMBERTO JESQUIRE 2421 SOUTH WEST 26TH LANE ONE MIAMI, FL 33133 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

Officer/Director Detail :

City-State-Zip: WEEHAWKEN NJ 07086

| Title | PRES | Title | VP | |
|-----------------|---------------------------|-----------------|---------------------------|--|
| Name | AGUILAR, HUMBERTO ESQUIRE | Name | HERNANDEZ, MARLENE | |
| Address | POST OFFICE BOX 143292 | Address | 330 NORTH EAST 127 STREET | |
| City-State-Zip: | CORAL GABLES FL 33114 | City-State-Zip: | MIAMI FL 33161 | |
| Title | SEC. | Title | TRES | |
| Name | AGUILAR, MARGARITA J | Name | AGUILAR, HUMBERTO J | |
| Address | 700 BOULEVARD EAST | Address | 2421 SOUTH WEST 26TH LANE | |
| City-State-Zip: | WEEHAWKEN NJ 07087 | City-State-Zip: | MIAMI FL 33133 | |
| Title | 2VP | | | |
| | | | | |
| Name | AGUILAR, FRANCISCO J | | | |
| Address | 700 BOULEVARD EAST | | | |
| | | | | |

SIGNATURE: HUMBERTO J AGUILAR, ESQ.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2014 Secretary of State CC8173977295

Certificate of Status Desired: No

04/17/2014 Date

Date