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: NECTARIA ALAMO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail :

| Title | P | Title | S |
|-----------------|--------------------------|-----------------|--|
| Name | OPRE, BRANDON R | Name | ALAMO, NECTARIA |
| Address | 1007 N. FEDERAL HWY #156 | Address | 1007 N. FEDERAL HIGHWAY #384 |
| City-State-Zip: | FT. LAUDERDALE FL 33304 | City-State-Zip: | FORT LAUDERDALE FL 33304 |
| | | | |
| | | | _ |
| Title | V | Title | т |
| Title Name | V BURTON, TRAVIS | Title Name | T O'BRIEN, ERIN |
| | | | T O'BRIEN, ERIN 1007 N. FEDERAL HIGHWAY #384 |

Electronic Signature of Registered Agent

SIGNATURE:

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.

1007 N FEDEREAL HIGHWAY SUITE 384 FT. LAUDERDALE, FL 33304 US

OPRE, BRANDON R

Current Mailing Address:

FT. LAUDERDALE, FL 33304

Name and Address of Current Registered Agent:

FEI Number: 30-0603495

1007 N FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33304

SUITE 384

1007 N.FEDERAL HWY #384

Entity Name: UNFORGETTABLE PROM FOUNDATION, INC.

Current Principal Place of Business:

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N1000001584

03/16/2017

FILED Mar 16, 2017 Secretary of State CC0566071442

Certificate of Status Desired: No