

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006113

FILED
Dec 04, 2008
Secretary of State

Entity Name: THE THIRTY-FOUR WAYS FOUNDATION, INC.

Current Principal Place of Business:

4306 WOODYCREEK COVE
MEMPHIS, TN 38137

New Principal Place of Business:

415 BREESPORT DRIVE
109
SAN ANTONIO, TX 78216

Current Mailing Address:

2261 NW 180TH TERR.
MIAMI, FL 33056

New Mailing Address:

P. O. BOX 790523
SAN ANTONIO, TX 78279

FEI Number: 20-1351160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRY, MECHELLE
2261 NW 180TH TERR
MIAMI, FL 33056 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: MICHELLE MURRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, MICHAEL
Address: 2261 NW 180TH TERR
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: MURRAY, MECHELLE
Address: 2261 NW 180TH TERR
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM K. APPIAH-SIRIBOE

ATTY

12/04/2008

Electronic Signature of Signing Officer or Director

Date