2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003849

FILED Oct 08, 2013 Secretary of State

Entity Name: RICKY WATTERS FAMILY FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8815 CONROY-WINDERMERE RD. 8815 CONROY-WINDERMERE RD.

SUITE 332 SUITE 332

ORLANDO, FL 32835 ORLANDO, FL 32835 UN

Current Mailing Address: New Mailing Address:

8815 CONROY-WINDERMERE RD. SUITE 332 ORLANDO, FL 32835

FEI Number: 26-3813656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATTERS, CATHERINA 8815 CONROY-WINDERMERE RD. SUITE 332 ORLANDO, FL 32835 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: CATHERINA WATTERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WATTERS, RICKY

Address: 8815 CONROY-WINDERMERE RD. SUITE 332

City-St-Zip: ORLANDO, FL 32835

Title: ST

Name: WATTERS, CATHERINA

Address: 8815 CONROY-WINDERMERE RD. SUITE 332

City-St-Zip: ORLANDO, FL 32835

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: CATHERINA WATTERS ST 10/08/2013