## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F10000001123

Entity Name: REAL FOUNDATION, INC.

FILED Oct 12, 2011 Secretary of State

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

14135 MIDWAY ROAD SUITE 300 ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

14135 MIDWAY ROAD SUITE 300 ADDISON, TX 75001

FEI Number: 75-2880162 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DAN MOROVITZ

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PC

Name: SHAIDA, CHRIS Address: 15 MYRTLE AVE

City-St-Zip: DOBBS FERRY, NY 10522

Title: VPVC

Name: CALLIN, MARK

Address: 1801 PORT CHARLES PLACE City-St-Zip: NEWPORT BEACH, CA 92660

Title: SD

Name: STANFORD, DAVID Address: 7043 MIDCREST City-St-Zip: DALLAS, TX 75240

Title: TVP

Name: HARRISON, MIKE
Address: 220 UNION ROAD SE
City-St-Zip: CLEVELAND, TN 37323

Title:

Name: O'NEILL, CHRIS

Address: 16200 ADDISON ROAD STE 150

City-St-Zip: ADDISON, TX 75001

Title: CAO

Name: KENNEDY, AMANDA Address: 3705 AMHERST LANE City-St-Zip: FRISCO, TX 75033

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA KENNEDY CAO 10/12/2011