2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000925

FILED Nov 09, 2012 Secretary of State

Entity Name: TPED FOUNDATION CORPORATION

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

1166 NW 118TH WAY CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE 6555 POWERLINE RD

#316 SUITE 108

CORAL SPRINGS, FL 33071 FT. LAUDERDALE, FL 33309

FEI Number: 26-3839624 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301 LIS

OBRIEN, RICHARDINE M
6555 POWERLINE RD
SLITE 108

TALLAHASSEE, FL 32301 US SUITE 108 FT. LAUDERDALE, FL 33309 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: RICHARDINE OBRIEN 11/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 FRANCIS, RAYMOND

 Address:
 1166 NW 118TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D

Name: O'BRIEN, RICHARDINE
Address: 50 MIRROR LAKE DR
City-St-Zip: MIRROR LAKE, NH 03853

Title:

Name: VIOLA, TEANELLE

Address: 6555 POWERLINE RD, SUITE 108 City-St-Zip: FT LAUDERDALE, FL 33309

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: RICHARDINE OBRIEN D 11/09/2012