2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004440

FILED Sep 23, 2010 Secretary of State

Entity Name: NATIONAL URBAN FELLOWS, INC.

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

102 WEST 38TH STREET SUITE 700

NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

102 WEST 38TH STREET SUITE 700 NEW YORK, NY 10018

FEI Number: 23-7404350 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:

CT CORPORATION SYSTEM

1200 SO PINE ISLAND RD

PLANTATION, FL 33324 US

JOHNSON, FLOYD

4130 NORTHEAST 29TH AVENUE

FORT LAUDERDALE, FL 33308 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: FLOYD T. JOHNSON 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BC

Name: REYES, BEN

Address: 1211 SOUTH PARAIRIE AVENUE #1704

City-St-Zip: CHICAGO, IL 60605

Title: S

Name: GAUDA, JACINTA

Address: 825 THIRD AVENUE, 18TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title:

Name: GRAVES, CLIFFORD Address: 7705 HANNUM AVENUE City-St-Zip: CULVER CITY, CA 90230

Title: F

Name: GAVIN, PAULA

Address: 102 WEST 38TH STREET, SUITE 700

City-St-Zip: NEW YORK, NY 10018

Title: N

 Name:
 ALLEN, TONY

 Address:
 2305 BAYARD BLVD.

 City-St-Zip:
 WILMINGTON, DE 19805

Title: M

Name: KING, LARRY

Address: 6683 32ND STREET, NW City-St-Zip: WASHINGTON, DC 20015

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: ROBERTA HAHN MS 09/23/2010