2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000670

FILED Nov 20, 2006 Secretary of State

Entity Name: ANTHONY D. DORSETT, JR., FOUNDATION, INC.

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

391 W. 32ND STREET RIVERIA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

931 VILLAGE BLVD 391 W. 32ND STREET SUITE 905-1517 RIVERIA BEACH, FL 33404

WEST PALM BEACH, FL 334091804

FEI Number: 65-0995643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAYNE CASTERLOW, KAREN 391 W 32ND STREET RIVIERA BEACH, FL 33404

OFFICERS AND DIRECTORS:

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: KCP

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DORSETT, ANTHONY D JR. DORSETT, ANTHONY D JR. Name: Name: Address: 6005 KEETERING COURT Address: 7978 CRAMPTON LANE City-St-Zip: DALLAS, TX 75248 City-St-Zip: FRISCO, TX 75035

Title: D (X) Delete Title: () Change () Addition

Name: LAW, TY Name: Address: 288 NORTH MAIN STREET Address: City-St-Zip: SHARON, MA 02067 City-St-Zip:

Title: () Delete Title: () Change () Addition

PAYNE, KENNETH A Name: Name: Address: 391 W 32ND STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip:

Title: () Delete Title: () Change (X) Addition Name:

Name: LAW, TY

391 W. 32ND STREET Address: Address: City-St-Zip: City-St-Zip: RIVERIA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY D. DORSETT, JR D 11/20/2006