2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000006810

FILED Jul 25, 2014 Secretary of State

Entity Name: FACTOR FOUNDATION OF AMERICA, INC.

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

16162 ROSECROFT TERRACE 489 CAPISTRANO DRIVE

DELRAY BEACH, FL 33446 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

16162 ROSECROFT TERRACE 489 CAPISTRANO DRIVE

DELRAY BEACH, FL 33446 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1048127 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:

MADEIROS, KIM J MADEIROS, KIM J

16162 ROSECROFT TERRACE 489 CAPISTRANO DRIVE

DELRAY BEACH, FL 33446 US PALM BEACH GARDENS, FL 33410 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: KIM MADEIROS 07/25/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MADEIROS, KIM

Address: 489 CAPISTRANO DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: HANIF, IFTCKHAR

Address: 1150 N. 35TH AVE., SUITE 520 City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: WIENER, ELLIOTT

Address: C/O 489 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

 Name:
 MASSOLIO, MARY ANN

 Address:
 4602 ACKERLY WAY

 City-St-Zip:
 BRANDON, FL 33511

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: KIM MADEIROS D 07/25/2014