2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001772

Oct 19, 2005 Secretary of State

FILED

Entity Name: PODS ANGELS SUPPORT FOUNDATION, INC.

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

1270 S.W. 28TH TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1270 S.W. 28TH TERRACE FORT LAUDERDALE, FL 33312

FEI Number: 75-3078050 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:

LINLEY-HARRIS, NANCY 1270 S.W. 28TH TERRACE FORT LAUDERDALE, FL 33312 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: NANCY LINLEY-HARRIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ORTIZ, BARBARA Name: LINLEY-HARRIS, NANCY

Address: 1270 SW 28TH TERRACE Address: 1270 SW 28TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete Title: (X) Change () Addition LINLEY-HARRIS, NANCY Name: PRINGLE, MARY BETH Name: Address: 1270 S.W. 28TH TERRACE Address: 3422 S.E. 11TH PLACE City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete Title: D (X) Change () Addition Name: HASBON, OLGA Name: GOLDTRAP, GENA

Address: 1270 SW 28 TERR Address: 3632 SW 16TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33312

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

 Name:
 NICHOLS, DAISY
 Name:
 BEJUSCA, RODICA

 Address:
 1270 SW 28TH TERRACE
 Address:
 1112 NE 2ND CT

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 HALLENDALE, FL 33009

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

 Title:
 CD
 (X) Delete
 Title:

 Name:
 FISCHER, ROBERT
 Name:

 Address:
 3605 CORAL TREE CIR
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY LINLEY-HARRIS D 10/19/2005