.. 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # N02000002773 FILED 1. Entity Name THE CHILDREN'S FOUNDATION, INC. 06 MAY 16 PM 5: 12 SECRETARY OF STATE TALLAHASSEE, PLORIDA Principal Place of Business Mailing Address 1600 SOUTH ANDREWS AVENUE 1600 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 05022006 REIN NP CR2E099 111705 Suite, Apt. #, etc. 4. FEI Number 68 APPLIED FOR City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERER, WILLIAM R ESQ. 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUR DATE Make check payable to FILE NOWILL FEE IS \$297.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **Defete** TITLE TITLE ☐ Change NAME RODRIGUEZ, LUIS NAME UL SALLARULO 03 SE 17TH STREET STREET ADDRESS 1451 WEST CYPRESS CREEK ROAD STREET ADDRESS FORT CAWER ME FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 100075381341 05/26/06--01055--006 **2 TROWER, WIL NAME NAME STREET ADDRESS 303 SE 17TH STREET STREET ADDRESS FT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-7IP ST ☐ Delete TITLE TITLE Change ☐ Addition N5/23 SCOTT, JOE NAME NAME 1600 SOUTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-\$T-ZIP TITLE Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE M Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.