

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000003724

FILED
Jan 15, 2008
Secretary of State

Entity Name: AMHE FOUNDATION SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

601 EAST SAMPLE RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1040 NW 10 AVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

601 EAST SAMPLE RD
POMPANO BEACH, FL 33064 US

FEI Number: 02-0604141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JODESTY, YVES
1040 NW 10 AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DUBOIS, JEAN-CLAUDE
601 EAST SAMPLE RD
POMPANO BEACH, FL 33064 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: JEAN CLAUDE DUBOIS

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGUSTIN, DUCARMEL
Address: 612 S ST RD 7
City-St-Zip: MARGATE, FL 33068 US

Title: D () Delete
Name: GAY, ALIX
Address: 2600 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: GASTON, PIERRE
Address: 1700 NW 105 LN
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Delete
Name: JODESTY, YVES
Address: 1040 NW 10 AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: D (X) Delete
Name: MOISE, ERNST
Address: 4180 NW 101 DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH D.O, SMITH
Address: 601 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPS (X) Change () Addition
Name: MOISE M.D, FRANCELOT
Address: 601 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPT (X) Change () Addition
Name: DUBOIS M.D, JEAN-CLAUDE
Address: 601 EAST SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SMITH JOSEPH D.O

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date