

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005827

FILED
Jan 21, 2008
Secretary of State

Entity Name: H.E.R.S. ALLIANCE AND RESOURCE CENTER, INC.

Current Principal Place of Business:

1501 NW 47 AVENUE
SUITE B
LAUDERHILL, FL 33313 US

New Principal Place of Business:

5907 NW 49 LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

9701 NW 7 CIRCLE
231
PLANTATION, FL 33324 US

New Mailing Address:

5907 NW 49 LANE
COCONUT CREEK, FL 33073 US

FEI Number: 35-2177369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRISTOL, ALTHEA M
9701 NW 7 CIRCLE
231
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRISTOL, ALTHEA M
5907 NW 49 LANE
COCONUT CREEK, FL 33073 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: ALTHEA BRISTOL

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKINSEY, DONA
Address: 2013 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: V/CH () Delete
Name: HAMILTON, JAMES
Address: 824 PENNSYLVANIA AVENUE
City-St-Zip: FT LAUD, FL 33312 US

Title: CEO () Delete
Name: BRISTOL, ALTHEA
Address: 7537 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: SEC () Delete
Name: CRAWFORD, SANDRA
Address: 1213 NW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALTHEA BRISTOL

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date