2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000006383

FILED Dec 18, 2011 Secretary of State

Entity Name: HELPING HANDS FOUNDATION OF SOUTH FLORIDA, INC.

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

270 NW 183RD ST. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

270 NW 183RD ST. MIAMI, FL 33169

FEI Number: 16-1625335 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US LAP INVESTMENTS LLC 2733 NW 202 LANE MIAMI, FL 33056 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: L PATTERSON 12/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 RILEY, PATRICIA

 Address:
 270 NW 183RD ST.

 City-St-Zip:
 MIAMI, FL 33169

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: PRILEY PSD 12/18/2011