2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008885

FILED Jun 01, 2013 Secretary of State

Entity Name: THE WALTER R. PRINCE, JR. FOUNDATION, INCORPORATED

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

1801 CROWLEY CIRCLE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1801 CROWLEY CIRCLE LONGWOOD, FL 32779

FEI Number: 01-0751434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, DIANNE 1801 CROWLEY CIRCLE LONGWOOD, FL 32779 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: DIANNE PRINCE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD

Name: PRINCE, DIANNE
Address: 1801 CROWLEY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D

Name: MAURICE, NABRITT Address: 1916 KADIMA CIRCLE

City-St-Zip: FT. WALTON BEACH, FL 32547

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: DIANNE S PRINCE CEO 06/01/2013