2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000371

FILED Oct 21, 2005 Secretary of State

Entity Name: INTERFAITH HEALTH AND WELLNESS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 301 SOUTH OLIVE AVE. WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 301 SOUTH OLIVE AVE WEST PALM BEACH, FL 33401 FEI Number: 36-4505626 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: Name and Address of New Registered Agent: CLEARY, MARY E R.N. 293 BARCELONA ROAD WEST PALM BEACH, FL 33401 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: MARY E CLEARY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CLEARY, MARY E Name: Name: Address: 301 SOUTH OLIVE AVE. Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FARAONE, GAE Name: Address: 345 S. MILITARY TRAIL Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: (X) Change () Addition BENTZ, ABBI Name: BROWN, GUIA Name: 10876 OLD BRIDGEPORT LN. 10780 SE JUPITER NARROW DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: HOPE SOUND, FL 33498 Title: () Delete Title: () Change (X) Addition Name: Name: TERRI, TOUHY 1410 NE 42 COURT Address: Address: City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33334 PB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY CLEARY P 10/21/2005