

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000397

FILED
Oct 13, 2005
Secretary of State

Entity Name: CHILDREN RELIEF CENTER, INC.

Current Principal Place of Business:

1500 SE 3RD COURT #105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

P O BOX 473
BOCA RATON, FL 33429

Current Mailing Address:

1500 SE 3RD COURT #105
DEERFIELD BEACH, FL 33441

New Mailing Address:

P O BOX 473
BOCA RATON, FL 33429

FEI Number: 01-0762110 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:

SENAT, WESTMAN PASTOR
123 NW 13TH STREET
SUITE 30402
BOCA RATON, FL 33142 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO 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: BRENO GOMES

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENAT, WESTMAN
Address: 1324 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: ST-VIL, RENAUD
Address: 20693 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: GARCIA, RAPHAEL
Address: 569 HARBOR CLUB WAY, #204
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: PAIVA, LUIZ
Address: 10788 CYPRESS LAKE TERRACE 0402
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: SENAT, MYRTHA
Address: 1324 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: DELINOR, BENOIT
Address: 8332 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENAT, WESTMAN
Address: P O BOX 473
City-St-Zip: BOCA RATON, FL 33429

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

Title: SD (X) Change () Addition
Name: JOSEPH, JEAN
Address: 2614 NW 41 STRET
City-St-Zip: BOCA RATON, FL 33434

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

Title: SD (X) Change () Addition
Name: SENAT, MYRTHA
Address: P O BOX 473
City-St-Zip: BOCA RATON, FL 33429

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

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: WESTMAN SENAT

PSD

10/13/2005

Electronic Signature of Signing Officer or Director

Date