

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002106

FILED
Sep 28, 2010
Secretary of State

Entity Name: EL-SHADDAI FOUNDATION INC.

Current Principal Place of Business:

241 SE 31 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

4324 NW 9TH AVE
3H108
POMPANO BEACH, FL 33064

Current Mailing Address:

241 SE 31 ST
POMPANO BEACH, FL 33064

New Mailing Address:

4324 NW 9TH AVE
3H108
POMPANO BEACH, FL 33064

FEI Number: 12-1541411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGA, MINERVA C
3929 N FEDERAL
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRAGA, MINERVA C
4324 NW 9TH AVE
3H108
POMPANO 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: MINERVA BRAGA

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAGA, MINERVA C
Address: 241 SE 31 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD
Name: CARVALHO, LUIS
Address: 241 SE 31 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: ORTIZ, JUAN B
Address: 65E1 NE 45TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: MINERVA BRAGA

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date