2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004071

Apr 19, 2013 Secretary of State

Entity Name: DIVINE CHARITIES, INC.

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

15819 REDINGTON DRIVE REDINGTON BCH, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 86064 MADEIRA BCH, FL 33738

FEI Number: 86-1062061 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:

HAWTHORNE, LYNNE M 15819 REDINGTON DRIVE REDINGTON BEACH, FL 33708 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

in the State of Florida.

SIGNATURE: LYNNE M. HAWTHORNE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HAWTHORNE, LYNNE M
Address: 15819 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: P

Name: BURTON, CORMIER C Address: 16111 3RD ST E

City-St-Zip: REDINGTON BEACH, FL 33708

Title: VP

Name: STEIERMANN, DONNA
Address: 16227 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title:

Name: DEIGHTON, MARK L
Address: 15928 REDINGTON DR.

City-St-Zip: REDINGTON BEACH, FL 33708

Title: S

Name: DEIGHTON, EIKE
Address: 15928 REDINGTON DR.
City-St-Zip: REDINGTON BEACH, FL 33708

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: MARK R. DEIGHTON T 04/19/2013