

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004351

FILED
Oct 10, 2008
Secretary of State

Entity Name: THE UNICORN CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

3350 NW BOCA RATON BLVD., SUITE A-28
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1350 SHERBROOKE ST WEST
#700
MONTREAL, QUEBEC, CANADA, h36 2t4

New Mailing Address:

3350 NW BOCA RATON BLVD., SUITE A-28
BOCA RATON, FL 33431

FEI Number: 57-1168205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZAGUI, JULIETTE
3350 NW BOCA RATON BLVD
A-28
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: JULIETTE EZAGUI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EZAGUI, JULIETTE
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: ROSENBLOOM, VALERIA
Address: 3350 NW BOCA RATON BLVD., SUITE A-28
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: BARTO LOMEO, MARY LYNN
Address: 3350 NW BOCA RATON A-28
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: SWANSON, KAREN
Address: 3350 NW BOCA RATON A-28
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: DORSKY, ERIC
Address: 3350 NW BOCA RATON A-28
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC DORSKY

T/D

10/10/2008

Electronic Signature of Signing Officer or Director

Date