

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004607

FILED
Jun 11, 2010
Secretary of State

Entity Name: MAD DADS OF THE PALM BEACHES & TREASURE COAST, INC.

Current Principal Place of Business:

531 NW 10TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

203 S.W. 14TH AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 549
BOYNTON BEACH, FL 33425

New Mailing Address:

203 S.W. 14TH AVE.
DELRAY BEACH, FL 33444

FEI Number: 27-0064773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, DORIS
531 N.W. 10TH AVENUE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BRYANT, AUSBEE CEO
203 S.W. 14TH AVE.
DELRAY BEACH, FL 33444 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: AUSBEE BRYANT, JR.

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: BRYANT, AUSBEE B JR
Address: 203 SW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: P/D
Name: NEWTON, LLOYD
Address: 5107 PINEHURST DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: AUSBEE BRYANT

CEO

06/11/2010

Electronic Signature of Signing Officer or Director

Date