

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004607

FILED
Feb 21, 2012
Secretary of State

Entity Name: MAD DADS OF GREATER BOYNTON BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0064773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: NELSON, SOPHIA A
Address: 203 SW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: OFFI
Name: SORRELL, ANN MARIE
Address: 203 SW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: SOPHIA A NELSON

DIRE

02/21/2012

Electronic Signature of Signing Officer or Director

Date