2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005176

FILED Mar 24, 2010 Secretary of State

Entity Name: BANGLADESH FOUNDATION OF FLORIDA, INC.

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

 2761 NE 27 CIRCLE
 2761 NE 27 CIRCLE

 PALM BEACH, FL 33431
 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3961 FLORIDA AVE. 2761 NE 27 CIRCLE PALM BEACH GARDENS, FL 33410 BOCA RATON, FL 33431

FEI Number: 51-0472406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, ATIQUER 2761 NE 27 CIRCLE BOCA RATON, FL 33431 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: ATIQUER RAHMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RAHMAN, ATIQUER

 Address:
 2761 NE 27 CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: S

Name: UDDIN, MUZIB Address: 3961 FLORIDA AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: KHAN, SHAHID Address: 3961 FLORIDA AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: CHOWDHURY, M. AMIR A Address: 3961 FLORIDA AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: MANJU, ALI NOOR Address: 3961 FLORIDA AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: [

Name: KHAN, SHAMEEM G Address: 3961 FLORIDA AVE.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ATIQUER RAHMAN P 03/24/2010