2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009038

FILED Mar 08, 2012 Secretary of State

Entity Name: CHIERA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

4171 WEST HILLSBORO BLVD., STE. 11 COCONUT CREEK, FL 33073

Current Mailing Address:

New Mailing Address:

4171 WEST HILLSBORO BLVD., STE. 11 COCONUT CREEK, FL 33073

FEI Number: 20-0363745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINNER'S AWARD GROUP, INC 4171 WEST HILLSBORO BLVD., STE. 11 COCONUT CREEK, FL 33073

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: LOUIS J. CHIERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CHIERA, VINCENT A Name: Address: 2052 SAUSILITO DR. City-St-Zip: BOCA RATON, FL 33498

Title:

Name: CHIERA, NICHOLAS JR. Address: 11814 ISLAND LAKES LANE City-St-Zip: BOCA RATON, FL 33498

Title:

CHIERA, LOUIS Name: Address: 4977 N.W. 96TH DR. City-St-Zip: CORAL SPRINGS, FL 33076

Title:

Name: FREY, ROSE A

10936 BITTERNUT HICKORY LANE Address: City-St-Zip: BOYNTON BEACH, FL 33437

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: LOUIS J. CHIERA

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03/08/2012