

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010835

FILED
Sep 21, 2007
Secretary of State

Entity Name: REMEMBER IT'S FOR THE CHILDREN, INC.

Current Principal Place of Business:

4701 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

P O BOX 771112
CORAL SPRINGS, FL 33077

New Mailing Address:

4701 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 13-4259191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCOTT, RICHARD
8280 SW 24 ST.
302
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

KLINGENSTEIN, ROBERT G
4701 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: ROBERT G KLINGENSTEIN

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCOTT, RICHARD L
Address: 8280 SW 24TH ST (302)
City-St-Zip: N. LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLINGENSTEIN, ROBERT G DP
Address: 4400 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: DVP () Change (X) Addition
Name: MATTHEWS, NAOMI J DVP
Address: 4400 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: DT () Change (X) Addition
Name: KLINGENSTEIN, SHANE B
Address: 4400 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

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: ROBERT KLINGENSTEIN

DP

09/21/2007

Electronic Signature of Signing Officer or Director

Date