

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000774

FILED
Nov 03, 2010
Secretary of State

Entity Name: 13TH AMENDMENT FOUNDATION INC.

Current Principal Place of Business:

4500 N. FLAGLER SUITE
SUITE A17
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2901 NE 185TH STREET
AVENTURA, FL 33180

Current Mailing Address:

4500 N. FLAGLER DRIVE
SUITE A17
WEST PALM BEACH, FL 33407

New Mailing Address:

2901 NE 185TH STREET
ATTN: OFFICE
AVENTURA, FL 33180

FEI Number: 20-1680336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, AUREA A
4500 N. FLAGLER DRIVE
SUITE A17
WEST PALM BEACH, FL 334073869 US

Name and Address of New Registered Agent:

PEYTON BOLIN, PL
4804 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 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: JANE BOLIN

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CESPEDES, JOAQUIN
Address: 2965 NE 185TH STREET #1515
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: MACAGNO, LUIS
Address: 2965 NE 185TH STREET #1504
City-St-Zip: AVENTURA, FL 32180

Title: S
Name: WILLY, CALVINO
Address: 2961 NE 185TH STREET #1615
City-St-Zip: AVENTURA, FL 33180

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: JOAQUIN CESPEDES

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date