2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000892

FILED Jan 05, 2006 Secretary of State

Entity Name: NEW BEGINNING FINANCIAL FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1677 WELLS RD 350 CORPORATE WAY ORANGE PARK, FL 32073 SUITE 300 ORANGE PARK, FL 32073 **Current Mailing Address:** New Mailing Address: 1677 WELLS RD 350 CORPORATE WAY SUITE 300 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 FEI Number: 32-0124930 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: Name and Address of New Registered Agent: RODRIGUEZ, JOSE RODRIGUEZ, JOSE E 3727 CONSTÂNCIA DR 3727 CONSTÂNCIA DR GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: JOSE E. RODRIGUEZ 01/05/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete RODRIGUEZ, JOSE Name: Name: 3727 CONSTANCIA DR Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: DVS () Delete Title: (X) Change () Addition RODRIGUEZ, WILMA Name: Name: SYKES, WANDA L D Address: 3727 CONSTANCIA DR Address: 2453 WEST 25TH STREET City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: JACKSONVILLE, FL 32209 Title: () Delete Title: (X) Change () Addition ORTIZ, FRANK Name: ORTIZ, FRANK Name: URB VENUS GARDENS 760 ENA ST 1890 PROVIDENCE BLVD SUITE S Address: Address: City-St-Zip: SAN JUAN DE PUERTO RICO, PR 00926 OC City-St-Zip: ORANGE CITY, FL 32725

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E. RODRIGUEZ CEO 01/05/2006