

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001337

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE SPIRIT OF AMERICA FOUNDATION, INC.

Current Principal Place of Business:

2500 NW 79 AVE., #162
DORAL, FL 33122

New Principal Place of Business:

12355 SW 129 COURT
SUITE 14
MIAMI, FL 33186

Current Mailing Address:

8567 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

8567 CORAL WAY
SUITE 321
MIAMI, FL 33155

FEI Number: 20-0722643 **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:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1428 NE 163RD ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DEL VALLE, NYDIA
8567 CORAL WAY
SUITE 321
MIAMI, FL 33155 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: NYDIA DEL VALLE

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL VALLE, NYDIA
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: BORGHESE, MARIA C
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: MARTINEZ, OLGA C
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: CSD () Delete
Name: THELUSMA, LEONCE F
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VCD () Delete
Name: JEAN-BAPTISTE, JOSEPH R
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: CARDENOSA, MAIRAN S
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: CD (X) Change () Addition
Name: JEAN-BAPTISTE, JOSEPH R
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: NYDIA DEL VALLE

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date