2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002282

Address:

City-St-Zip:

CORAL SPRINGS, FL 33065

FILED Nov 29, 2005 Secretary of State

Entity Name: THE NORMA CERINO FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6923 NW 66 WAY 6574 N. STATE ROAD 7 PARKLAND, FL 33067 SUITE 384 COCONUT CREEK, FL 33073 **Current Mailing Address:** New Mailing Address: 6923 NW 66 WAY 6574 N. STATE ROAD 7 PARKLAND, FL 33067 SUITE 384 COCONUT CREEK, FL 33073 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: CATALDO, MICHELLE 6923 NW 66 WAY PARKLAND, FL 33067 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: MIHELLE CATALDO Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CATALDO, MICHELLE Name: Name: Address: 6923 NW 66 WAY Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition WELKER, JENNIFER Name: Name: Address: 6960 NW 68 MAN Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition DUNADA, GINA Name: Name: 8500 NW 45 ST

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

VΡ SIGNATURE: MICHELLE CATALDO 11/29/2005