2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 21, 2008
Secretary of State

DOCUMENT# N04000002282

Entity Name: THE NORMA CERINO FOUNDATION, INC.

Current Principal Place of Business:

6574 N. STATE ROAD 7
SUITE 384
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N. STATE ROAD 7
SUITE 384
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

WELKER, JENNIFER
6574 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: MC

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: CATALDO, MICHELLE
Address: 6475 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: P ( ) Delete
Name: WELKER, JENNIFER
Address: 6960 NW 68 MAN
City-St-Zip: PARKLAND, FL 33067

Title: ST ( ) Delete
Name: DUNADA, GINA
Address: 8500 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: JENNIFER WELKER PRES 11/21/2008

Electronic Signature of Signing Officer or Director — Date