

**2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Aug 18, 2006  
Secretary of State**

DOCUMENT# N04000002521

Entity Name: THE FOUNDATION GROUP INC.

**Current Principal Place of Business:**

18800 N.W. 52 COURT  
MIAMI, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

18800 NW. 52 COURT  
MIAMI, FL 33055 US

**New Mailing Address:**

FEI 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:**

WADE, KEITH C  
3722 SW 52 AVE  
APT 107  
PEMBROKE PARK, FL 33023 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: KEITH C. WADE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WADE, KEITH C  
Address: 3722 SW 52 AVE APT. 107  
City-St-Zip: PEMBROKE PARK, FL 33023 US

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

Title: VP ( ) Delete  
Name: ROSE, STACY-ANN N  
Address: 18800 NW. 52 COURT  
City-St-Zip: MIAMI, FL 33055 US

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

Title: SEC ( ) Delete  
Name: HUNTER, MELISSA M  
Address: 770 NE 195 ST. APT 101  
City-St-Zip: MIAMI, FL 33179 US

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

Title: SR.A ( ) Delete  
Name: GERRY, BRUCE S  
Address: 3722 SW 52 AVE. APT 107  
City-St-Zip: PEMBROKE PARK, FL 33023 US

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

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: STACY-ANN N. ROSE

VP

08/18/2006

Electronic Signature of Signing Officer or Director

Date