2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004125

Entity Name: ALPHA PEARL FOUNDATION, INC.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4276 WOKKER DR 4276 WOKKER DR

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

PO BOX 244463 PO BOX 244463

BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33424 US

FEI Number: 45-0532679 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: Name and Address of New Registered Agent:

JONES, SONJA JONES, SONJA RA 1227 HAMPTON BLVD 1227 HAMPTON BLVD

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: SONJA JONES 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PRES (X) Change () Addition

Name:HART, NADINEName:TIMS, JENNIFER PRESAddress:205 MARTIN LUTHER KING BLVDAddress:4276 WOKKER DRIVECity-St-Zip:DELRAY BEACH, FL 33444City-St-Zip:LAKE WORTH, FL 33467 US

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 TIMS, JENNIFER B
 Name:
 HALL, DOROTHY VP

 Address:
 4276 WOKKER DR
 Address:
 7135 NW 5TH AVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: SD () Delete Title: SEC (X) Change () Addition

Name: NIX, DEBORAH Name: JONES, SONJA SEC
Address: 3430 BLVD. CHATELAINE Address: 1227 HAMPTON BLVD

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: NORTH LAUDERDALE, FL 33068 US

 Title:
 T
 () Delete
 Title:
 TRES
 (X) Change () Addition

 Name:
 RANDOLPH, ANGELA
 Name:
 HOGGINS-BLAKE, ROBIN TRES

 Address:
 1323 PROSPECT ST
 Address:
 10484 E. TARA BLVD

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Delete Title: (X) Change () Addition SMITH-FEAMON, EUGINA SIMS, ANGELA OFFICER Name: Name: 4695 D2 SABLE PINE CIR 3021 S. SEACREST BLVD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: BOYNTON BEACH, FL 33435 US

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 TIMS PRES 01/09/2009