2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005935

FILED Feb 22, 2010 Secretary of State

Entity Name: HANDS TO THE WORLD GLOBAL CHARITIES, INC.

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

3956 TOWN CENTER BOULEVARD SUITE 278

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3956 TOWN CENTER BOULEVARD SUITE 278 ORLANDO, FL 32837

FEI Number: 03-0545108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLIPPO, MICHAEL R 2900 PINERIDGE CIRCLE KISSIMMEE, FL 34746 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: MICHAEL R. FLIPPO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, JANIS K

Address: 4241 KISSIMMEE PARK ROAD City-St-Zip: SAINT CLOUD, FL 34772

Title: VPTD

Name: GARY, SMITH A

Address: 4241 KISSIMMEE PARK ROAD City-St-Zip: SAINT CLOUD, FL 34772

Title: SD

Name: FLIPPO, MICHAEL R Address: 2900 PINERIDGE CIRCLE City-St-Zip: KISSIMMEE, FL 34746

Title:

Name: SMITH, JEFFREY A
Address: 3341 BUCKINGHAM WAY
City-St-Zip: SAINT CLOUD, FL 34772

Title:

Name: SMITH, AMY N

Address: 3341 BUCKINGHAM WAY City-St-Zip: SAINT CLOUD, FL 34772

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL R. FLIPPO SD 02/22/2010