

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010230

FILED
Jan 13, 2010
Secretary of State

Entity Name: OURLEGACYFOUNDATION INC.

Current Principal Place of Business:

208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-3787109 **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:

SCHMIDT, CHARLES F
208 FERN STREET
SUITE 1409
WEST PALM BEACH, FL 33401 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: CHARLES F. SCHMIDT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SCHMIDT, CHARLES F
Address: 208 FERN STREET, SUITE 1409
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CHARLES F. SCHMIDT

DPST

01/13/2010

Electronic Signature of Signing Officer or Director

Date