

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011479

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE REGGIE HOWARD FOUNDATION, INC.

Current Principal Place of Business:

12494 STONEWAY COURT
DAVIE, FL 33330 US

New Principal Place of Business:

12732 SW 133RD ST
MIAMI, FL 33186 US

Current Mailing Address:

12494 STONEWAY COURT
DAVIE, FL 33330 US

New Mailing Address:

9350 RIVEREDGE DRIVE
CORDOVA, TN 38018

FEI Number: 20-1983801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, REGINALD C
12494 STONEWAY COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HOWARD, REGINALD C
12732 SW 133RD ST
MIAMI, FL 33186 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: REGGIE HOWARD

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FOUN () Delete
Name: HOWARD, REGINALD C MR.
Address: 12494 STONEWAY COURT
City-St-Zip: DAVIE, FL 33330 US

Title: PRES () Delete
Name: HOWARD, ARTESIA MS.
Address: 12494 STONEWAY COURT
City-St-Zip: DAVIE, FL 33330 US

Title: DIR () Delete
Name: HOWARD, PAMELA MS.
Address: 12494 STONEWAY COURT
City-St-Zip: DAVIE, FL 33330 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FOUN (X) Change () Addition
Name: HOWARD, REGINALD C MR.
Address: 12732 SW 133RD ST
City-St-Zip: MIAMI, FL 33186 US

Title: PRES (X) Change () Addition
Name: HOWARD, ARTESIA MS.
Address: 9350 RIVEREDGE DRIVE
City-St-Zip: CORDOVA, TN 38018 US

Title: VP (X) Change () Addition
Name: HOWARD, PAMELA MS.
Address: 2589 MIDLAND AVENUE
City-St-Zip: MEMPHIS, TN 38111 US

Title: DIR () Change (X) Addition
Name: CHARLES, CHERYL
Address: 4597 ROSS ROAD
City-St-Zip: MEMPHIS, TN 38141

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: CHERYL CHARLES

DIR

04/02/2008

Electronic Signature of Signing Officer or Director

Date