

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 16, 2006
Secretary of State**

DOCUMENT# N04000011954

Entity Name: GOOD AND PLENTY FOUNDATION, INC.

Current Principal Place of Business:

6449 BOCA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

541 AUTUMN TERR
SEBASTIAN, FL 32958

Current Mailing Address:

6449 BOCA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

541 AUTUMN TERR
SEBASTIAN, FL 32958

FEI Number: 20-4058210 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:

WEISMAN, LORI
6449 BOCA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISMAN, LORI
541 AUTUMN TERR
SEBASTIAN, FL 32958 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: LORI WEISMAN

02/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEISMAN, LORI
Address: 6449 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEISMAN, LORI
Address: 541 AUTUMN TERR
City-St-Zip: SEBASTIAN, FL 32958

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: LORI WEISMAN

PSD

02/16/2006

Electronic Signature of Signing Officer or Director

Date