

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012002

FILED
Oct 14, 2010
Secretary of State

Entity Name: THE VIVIAN VILLARREAL FOUNDATION, INC.

Current Principal Place of Business:

6300 STIRLING RD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6300 STIRLING RD
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6625 MIAMI LAKES DR
382
MIAMI LAKES, FL 33014

New Mailing Address:

6300 STIRLING RD
HOLLYWOOD, FL 33024 US

FEI Number: 26-0105804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLEY, FRANK E III
6625 MIAMI LAKES DR SUITE 382
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARLEY, FRANK E III
3450 LAKESIDE DRIVE
SUITE 110
MIRAMAR, FL 33027 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: FRANK E. MARLEY, III, ESQ.

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VILLARREAL, VIVIAN
Address: 6300 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: BOWERS, ELROD
Address: 6300 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D
Name: MARLEY, FRANK E III
Address: 3450 LAKESIDE DR., SUITE 110
City-St-Zip: MIRAMAR, FL 33027 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: FRANK E. MARLEY, III

D

10/14/2010

Electronic Signature of Signing Officer or Director

Date