2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012076

FILED Nov 28, 2006 Secretary of State

Entity Name: FRANCES BARFIELD MEMORIAL SCHOLARSHIP FUND CORP.

Current Principal Place of Business: New Principal Place of Business: 2836 ROYAL PALM AVENUE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVENUE SUITE 3000, ATTN. BRETT BARFIELD MIAMI, FL 33131 FEI Number: 20-2077236 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: BARFIELD, BRETT A 2836 ROYÁL PALM AVENUE MIAMI BEACH, FL 33140 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: BRETT A. BARFIELD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARFIELD, BRETT A Name: Name: 2836 ROYAL PALM AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VICKNAIR, KELLE L Name: Address: 10650 DUNOON DRIVE Address: City-St-Zip: ALPHARETTA, GA 30004 City-St-Zip: Title: () Delete Title: () Change () Addition BARFIELD, BRETT A Name: Name: 2836 ROYAL PALM AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOURTIS, KIMBERLEY D Name: 3300 SERENADE COURT Address: Address: City-St-Zip: ALPHARETTA, GA 30004 City-St-Zip: Title: () Delete Title: () Change () Addition VICKNAIR, KELLE L Name: Name: 10650 DUNOON DRIVE Address: Address: City-St-Zip: ALPHARETTA, GA 30004 City-St-Zip:

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: BRETT A. BARFIELD O/D 11/28/2006