

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000800

FILED
Oct 22, 2010
Secretary of State

Entity Name: THE MAGIC BEANS VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

470 2ND STREET NORTH
SUITE C
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVENUE NORTH
SUITE 210-11
SAFETY HARBOR, FL 34695

Current Mailing Address:

470 2ND STREET NORTH
SUITE C
SAFETY HARBOR, FL 34695

New Mailing Address:

200 9TH AVENUE NORTH
SUITE 210-11
SAFETY HARBOR, FL 34695

FEI Number: 20-2221276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JANICE
470 2ND STREET NORTH
SUITE C
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MASON, JANICE
200 9TH AVENUE NORTH
SUITE 210-11
SAFETY HARBOR, FL 34695 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: JANICE MASON

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUR, SUHKMEET
Address: 200 9TH AVENUE N, SUITE 210-11
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: PHILIPS, CHARLES
Address: 200 9TH AVENUE N, SUITE 210-11
City-St-Zip: LARGO, FL 33773

Title: D
Name: MASON, JANICE
Address: 200 9TH AVENUE NORTH, SUITE 210-11
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: STEWART, PATRICIA
Address: 200 9TH AVENUE NORTH, SUITE 210-11
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D
Name: LAVENDER, CARL
Address: 200 9TH AVENUE NORTH, SUITE 210-11
City-St-Zip: SAFETY HARBOR, FL 34695

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: JANICE MASON

D

10/22/2010

Electronic Signature of Signing Officer or Director

Date