2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001472

FILED Oct 16, 2006 Secretary of State

Entity Name: THE MCDOUGLE BROTHERS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7132 NW 62ND TERRACE 5923 W HILLSBORO BLVD PARKLAND, FL, 33067 US PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7132 NW 62ND TERRACE 5923 W HILLSBORO BLVD PARKLAND, FL, 33067 US PARKLAND, FL 33067 US

FEI Number: 20-5719410 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: Name and Address of New Registered Agent:

MCDOUGLE, STOCKAR
7132 NW 62ND TERRACE
5923 W HILLSBORO BLVD
PARKLAND, FL 33067 US
PARKLAND, FL 33067 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: OCTAVIA MCDOUGLE 10/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MCDOUGLE, STOCKAR
 Name:
 MCDOUGLE, STOCKAR

 Address:
 7132 NW 62ND TERRACE
 Address:
 5923 W HILLSBORO BLVD

 Address:
 7132 NW 62ND TERRACE
 Address:
 5923 W HILLSBORO BLVD

 City-St-Zip:
 PARKLAND, FL 33067 US
 City-St-Zip:
 PARKLAND, FL 33067 US

Title: VP () Delete Title: VP (X) Change () Addition Name: MCDOUGLE, JEROME JR Name: MCDOUGLE, JEROME JR

 Address:
 2500 KENSINGTON BLVD
 Address:
 5923 W HILLSBORO BLVD

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 PARKLAND, FL 33325

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCDOUGLE, OCTAVIA
 Name:
 MCDOUGLE, OCTAVIA

 Address:
 7132 NW 62ND TERRACE
 Address:
 5923 W HILLSBORO BLVD

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: OCTAVIA MCDOUGLE S 10/16/2006