2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001472

FILED Nov 10, 2010 Secretary of State

Entity Name: THE MCDOUGLE FAMILY FOUNDATION, INC.

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

11555 HERON BAY BLVD 11555 HERON BAY BLVD

SUITE 200 SUITE 200

CORAL SPRINGS, FL 33073 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11555 HERON BAY BLVD 11555 HERON BAY BLVD

SUITE 200 SUITE 200

CORAL SPRINGS, FL 33073 US CORAL SPRINGS, FL 33076 US

FEI Number: 20-5719410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDOUGLE, STOCKAR L

11555 HERON BAY BLVD #200

CORAL SPRINGS EL 33073 LIS

MCDOUGLE, STOCKAR L

11555 HERON BAY BLVD

CORAL SPRINGS, FL 33073 US SUITE 200
CORAL SPRINGS, FL 33076 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: STOCKAR MCDOUGLE 11/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCDOUGLE, STOCKAR L Address: 11555 HERON BAY BLVD City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D

Name: MCDOUGLE, OCTAVIA
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D

Name: MCDOUGLE, JEROME
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D

 Name:
 MCDOUGLE, JACEINTE

 Address:
 11555 HERON BAY BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33076 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: STOCKAR MCDOUGLE P 11/10/2010