2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001681

FILED Nov 03, 2006 Secretary of State

Entity Name: THE BLACK ROSE FOUNDATION FOR CHILDREN, INC.

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

30 S INLET HARBOR RD #106 8937 DEXTER ROAD PONCE INLET, FL 32127 CORDOVA, TN 38016

Current Mailing Address: New Mailing Address:

30 S INLET HARBOR RD #106 8937 DEXTER ROAD PONCE INLET, FL 32127 CORDOVA, TN 38016

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FLEMMING, SHEILA AFEJUKU, ALERO 30 S INLET HARBOR RD #106 1047 CEDAR STREET

PONCE INLET, FL 32127 UNIT A DAYTONA BEACH, FL 32114 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: ALERO AFEJUKU

11/03/2006 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FLEMMING, SHEILA FLEMMING-HUNTER, SHEILA Name: Name: 30 S INLET HARBOR RD #106 Address: 8937 DEXTER ROAD Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: CORDOVA, TN 38016

Title: CEO () Delete Title: (X) Change () Addition FLEMMING, SHEILA Name: FLEMMING-HUNTER, SHEILA Name: Address: 30 S INLET HARBOR RD #106 Address: 8937 DEXTER ROAD City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: CORDOVA, TN 38016

Title: VD. () Delete Title: (X) Change () Addition AFEJUKU, AYO Name:

Name: AFEJUKU, AYO 4401 PEACHTREE PK DR NE 379K RALPH MCGILL ROAD N.E Address: Address:

City-St-Zip: ATLANTA, GA 30309 City-St-Zip: ATLANTA, GA 30312

(X) Change () Addition Title: DST () Delete Title: DST Name: AFEJUKU, ALERO Name: AFEJUKU, ALERO Address: 2626 PARK AVE #9105 Address: 1047 CEDAR STREET UNIT A

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: DAYTONA BEACH, FL 32114

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

HUNTER, ROBERT Name: Name: 8937 DEXTER ROAD Address: Address: CORDOVA, TN 38016 City-St-Zip: 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: SHEILA FLEMMING-HUNTER PD 11/03/2006