

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004827

FILED
Oct 05, 2014
Secretary of State

Entity Name: SIMPLY HOPE, INC.

Current Principal Place of Business:

5540 PARK BOULEVARD
SUITE 5
PINELLAS PARK, FL 33781

New Principal Place of Business:

5540 PARK BOULEVARD
SUITE 2
PINELLAS PARK, FL 33781

Current Mailing Address:

5540 PARK BOULEVARD
SUITE 5
PINELLAS PARK, FL 33781

New Mailing Address:

5540 PARK BOULEVARD
SUITE 2
PINELLAS PARK, FL 33781

FEI Number: 20-3228085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, RAYMOND G
5540 PARK BOULEVARD
SUITE 5
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HARRIS, RAYMOND G
5540 PARK BOULEVARD
SUITE 2
PINELLAS PARK, FL 33781 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: RAYMOND G HARRIS

10/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARRIS, RAYMOND G
Address: 5540 PARK BOULEVARD, SUITE 2
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: T
Name: CARDINALI, TONYA
Address: 5540 PARK BOULEVARD, SUITE 2
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: CROSTON, TYRONE
Address: 5540 PARK BOULEVARD, SUITE 2
City-St-Zip: PINELLAS PARK, FL 33781 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: RAYMOND G HARRIS

CEO

10/05/2014

Electronic Signature of Signing Officer or Director

Date