

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 09, 2011
Secretary of State**

DOCUMENT# N05000004931

Entity Name: MY BROTHER'S/SISTER'S KEEPER CHARITABLE TRUST, INC.

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 30-0342153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, JESS R
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: JESS R. SANTAMARIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTAMARIA, JESS R
Address: 675 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD
Name: SANTAMARIA, VICTORIA
Address: 675 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD
Name: CHRISTOPHER, SANTAMARIA
Address: 675 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: VICTORIA SANTAMARIA

VPD

02/09/2011

Electronic Signature of Signing Officer or Director

Date