

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 09, 2007  
Secretary of State**

DOCUMENT# N05000005717

**Entity Name:** POLICE OFFICER'S FUND, INC.

**Current Principal Place of Business:**

PO BOX 16986  
PLANTATION, FL 33318

**New Principal Place of Business:**

9608 NW 7TH CIRCLE #1334  
PLANTATION, FL 33324

**Current Mailing Address:**

PO BOX 16986  
PLANTATION, FL 33318

**New Mailing Address:**

**FEI Number:** 20-2969682      **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:**

HELIODORO, SERGIO M  
9608 NW 7TH CIRCLE  
1334  
PLANTATION, FL 33324 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: SERGIO HELIODORO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: HELIODORO, SERGIO M  
Address: 9608 NW 7TH CIRCLE #1334  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SERGIO HELIODORO

CEO

02/09/2007

Electronic Signature of Signing Officer or Director

Date