2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006218

FILED Oct 13, 2009 Secretary of State

Entity Name: THE BORDES-KOHN FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4427 EMERSON ST JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 4427 EMERSON ST JACKSONVILLE, FL 32207 FEI Number: 37-1511873 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: NWANEGBO, ETHELBEST 1225 W. BEAVER ST STE 125 JACKSONVILLE, FL 32204 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: ETHELBEST NWANEGBO Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BORDES-KOHN SR., JOSEPH L Name: Name: Address: 5260 COLLINS RD #301 Address: City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: BORDES-KOHN, OCTAVIA Name: BORDES-KOHN, OCTAVIA Address: 5260 COLLINS RD #301 Address: 5260 COLLINS RD #301 City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: JACKSONVILLE, FL 32244 US Title: VPD () Delete Title: () Change () Addition KOHN, DOROTHY Name: Name: Address: 715 PLAZA DR Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: TD (X) Delete Title: () Change () Addition BELL, ANDY Name: Name: 1301 RIVER PLACE BLVD STE 400 Address: Address: City-St-Zip: JACKSONVILLE, FL 32203 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH BORDES-KOHN PD 10/13/2009