

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006893

FILED
Dec 24, 2007
Secretary of State

Entity Name: ENDLESS POSSIBILITIES FOUNDATION INC.

Current Principal Place of Business:

15797 SW 147TH LANE
MIAMI, FL 33196

New Principal Place of Business:

337 FLATROCK LANE
HOLLY SPRINGS, NC 27540

Current Mailing Address:

15797 SW 147TH LANE
MIAMI, FL 33196

New Mailing Address:

337 FLATROCK LANE
HOLLY SPRINGS, NC 27540

FEI Number: 20-3661275 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:

NICHOLAS, MAURICE E.
15797 SW 147TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NICHOLAS, MAURICE E.
337 FLATROCK LANE
HOLLY SPRINGS, FL 27540 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: MAURICE NICHOLAS

12/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLAS, MAURICE E.
Address: 15797 SW 147TH LANE
City-St-Zip: MIAMI, FL 33196

Title: DP () Delete
Name: NICHOLAS, CHRISTINA BCABA
Address: 15797 SW 147TH LANE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FAIR, JANICE
Address: 15797 SW 147TH LANE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: PARKER, BRIDGETTE
Address: 15797 SW 147TH LANE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: LAING, SIMONE
Address: 15797 SW 147TH LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLAS, MAURICE E.
Address: 337 FLATROCK LANE
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: DP (X) Change () Addition
Name: NICHOLAS, CHRISTINA BCABA
Address: 337 FLATROCK LANE
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: D (X) Change () Addition
Name: FAIR, JANICE
Address: 337 FLATROCK LANE
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: D (X) Change () Addition
Name: PARKER, BRIDGETTE
Address: 337 FLATROCK LANE
City-St-Zip: HOLLY SPRINGS, NC 27540

Title: D (X) Change () Addition
Name: LAING, SIMONE
Address: 337 FLATROCK LANE
City-St-Zip: HOLLY SPRINGS, NC 27540

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: CHRISTINA NICHOLAS

DP

12/24/2007

Electronic Signature of Signing Officer or Director

Date