

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006914

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: BRITTEN FOUNDATION, INC.

## Current Principal Place of Business:

300 E. OAKLAND PARK BLVD  
345  
WILTON MANORS, FL 33334 US

## New Principal Place of Business:

## Current Mailing Address:

300 E. OAKLAND PARK BLVD  
345  
WILTON MANORS, FL 33334 US

## New Mailing Address:

8150 SW 8TH STREET  
203  
MIAMI, FL 331444265 US

FEI Number: 20-3102943      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:

SOLER, JOSE R  
300 E. OAKLAND PARK BLVD  
345  
WILTON MANORS, FL 33334 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: JOSE R SOLER

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLER, JOSE R  
Address: 300 E OALKAND PARK BLVD, 345  
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP (X) Delete  
Name: HOWELL, JOHN R  
Address: 804 SE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SOLER, JOSE R  
Address: 300 E OALKAND PARK BLVD, 345  
City-St-Zip: WILTON MANORS, FL 33334 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSE R SOLER

Electronic Signature of Signing Officer or Director

PSTD

04/25/2007

Date