2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007343

Entity Name: BURUNDI ORPHAN RELIEF, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2343 HOLLY LANE 2343 HOLLY LANE

PALM BEACH GARDENS, FL 334101314 PALM BEACH GARDENS, FL 334101314 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 31203 2343 HOLLY LANE

PALM BEACH GARDENS, FL 334201203 PALM BEACH GARDENS, FL 334101314 UN

FEI Number: 20-3078248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHER, THOMAS J 2343 HOLLY LANE PALM BEACH GARDENS, FL 334101314 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: THOMAS J. MOHER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOHER, THOMAS J Address: 2343 HOLLY LANE

City-St-Zip: PALM BEACH GARDENS, FL 334101314

Title: SD

Name: MOHER, SANDY Address: 2343 HOLLY LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

 Name:
 FRIER, NANCY H

 Address:
 6506 POND APPLE ROAD

 City-St-Zip:
 BOCA RATON, FL 334331927

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: THOMAS J. MOHER PD 03/15/2012