2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008650

FILED Sep 27, 2011 Secretary of State

Entity Name: THE ELENA TRESH FOUNDATION, INC.

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

108 4TH AVENUE SOUTH 935 MAIN STREET, SUITE C4 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

108 4TH AVENUE SOUTH 935 MAIN STREET, SUITE C4 SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 30-0427049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRESH, JENNIFER 2185 BOW LANE

SAFETY HARBOR, FL 34695 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: JENNIFER TRESH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: TRESH, JENNIFER Address: 2185 BOW LANE

City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM Name: LIN, CINDY

Address: 702 1ST AVE. NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM

Name: CORLETT, JANICE
Address: 4037 MERMOOR COURT
City-St-Zip: PALM HARBOR, FL 34685

Title: 1

 Name:
 HIRSCHAUER, JOHN L

 Address:
 2558 WESTBROOK LANE

 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: V

Name: YOUNG, ELIZABETH B Address: P.O.BOX 1007 City-St-Zip: LARGO, FL 33779 US

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: ELIZABETH YOUNG V 09/27/2011