

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 21, 2008
Secretary of State**

DOCUMENT# N06000000563

Entity Name: F.I.N.E.S.S.E FOUNDATION INC.

Current Principal Place of Business:

C/O DOUGLAS D STRATTON ESQ
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O DOUGLAS D STRATTON ESQ
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139

New Mailing Address:

4613 N. UNIVERSITY DRIVE
243
CORAL SPRINGS, FL 33067

FEI Number: 20-4253708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

STRATTON, DOUGLAS D. ESQ
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 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: DOUGLAS D. STRATTON, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BROWN, BRUCE T
Address: 4351 NW 95 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PDC (X) Change () Addition
Name: BROWN, BRUCE T
Address: 4613 N. UNIVERSITY DRIVE, #243
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: LAMUNNO, RICHARD
Address: 1010 GRAD COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: LAMUNNO, RICHARD
Address: 1010 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: JOBSON, CARL
Address: 7901 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

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: BRUCE T. BROWN

PDC

02/21/2008

Electronic Signature of Signing Officer or Director

Date