2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002131

Entity Name: CECF WISH FOUNDATION, INC.

FILED Nov 18, 2011 Secretary of State

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

723 EASTLAWN DRIVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

723 EASTLAWN DRIVE CELEBRATION, FL 34747

FEI Number: 20-4373682 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:

IPPOLITI, JEFFREY IPPOLITI, JEFFREY M
723 EASTLAWN DRIVE
CELEBRATION, FL 34747 US
CELEBRATION, FL 34747 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: JEFFREY M IPPOLITI 11/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: IPPOLITI, JEFFREY M
Address: 723 EASTLAWN DRIVE
City-St-Zip: CELEBRATION, FL 33747 US

Title: DIR

Name: DEUTSCH, DANIEL
Address: 10659 EMERALD CHASE DR
City-St-Zip: ORLANDO, FL 32836

Title: DIR

Name: CRAWFORD, MICHAEL
Address: 617 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: DIR

Name: IPPOLITI, JAMES

Address: 1004 PERIWINLE COURT City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR

Name: WILDSTEIN, ALAN Address: 404 US 27

City-St-Zip: SEBRING, FL 33870

Title: DIR

Name: PAEDAE, WILLIAM Address: 55 RILEY ROAD

City-St-Zip: CELEBRATION, FL 33747 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: JEFFREY M IPPOLITI DIR 11/18/2011