2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005647

FILED Feb 04, 2008 Secretary of State

Entity Name: PROMISES OF HOPE FOUNDATION, INC.

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

5837 SW 163 AVE 11050 SW 160 ST MIAMI, FL 33193 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

5837 SW 163 AVE 11050 SW 160 ST MIAMI, FL 33193 MIAMI, FL 33157

FEI Number: 06-1778685 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: Name and Address of New Registered Agent:

 BULLARD, DENEEN
 BULLARD, DENEEN

 5837 SW 163 AVE
 11050 SW 160 ST

 MIAMI, FL 33193
 US

 MIAMI, FL 33157
 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: DENEEN BULLARD 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: BULLARD, DENEEN Name: BULLARD, DENEEN

Address: 5837 SW 163 AVE Address: 11050 SW 160 ST
City-St-Zip: MIAMI, FL 33193
City-St-Zip: MIAMI, FL 33157

Title: DS () Delete Title: DS (X) Change () Addition Name: BARRIERE, JORGE A Name: BARRIERE, JORGE A

 Name:
 BARRIERE, JORG

 Address:
 5837 SW 163 AVE

 City-St-Zip:
 MIAMI, FL 33193

 City-St-Zip:
 MIAMI, FL 33157

Title: DT (X) Delete Title: () Change () Addition

 Name:
 BARRIERE, JORGE A
 Name:

 Address:
 5837 SW 163 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: DENEEN BULLARD DP 02/04/2008