

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006335

FILED
Feb 23, 2012
Secretary of State

Entity Name: DUNANT INSTITUTE, INC.

Current Principal Place of Business:

12750 NW 1 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

2240 NW 119 STREET
MIAMI, FL 33167

Current Mailing Address:

12750 NW 1 AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

2240 NW 119 STREET
MIAMI, FL 33167

FEI Number: 20-5099988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLARSON, FRANTZ
12750 NW 1 AVENUE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HADLEY, LISA
2240 NW 119 STREET
MIAMI, FL 33167 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: LISA HADLEY

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HADLEY, LISA
Address: 2240 NW 119 STREET
City-St-Zip: MIAMI, FL 33167

Title: T
Name: BROWN, ROSALIND
Address: 19121 NW 37 CT
City-St-Zip: MIAMI, FL 33055

Title: S
Name: RAINEY, SARA L
Address: 2461 SW 15 TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: O
Name: JOHSON, TECIAH J
Address: 3576 SW 180TH WAY
City-St-Zip: MIARAMAR, FL 33029

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: LISA HADLEY

C

02/23/2012

Electronic Signature of Signing Officer or Director

Date