

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000006599

FILED
Jun 19, 2008
Secretary of State

Entity Name: SPASE CADETS FOUNDATION, INC.

Current Principal Place of Business:

984 SOUTHWEST 113TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 190885
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 56-2461153 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, JAVIER
984 SOUTHWEST 113TH TERRACE
PEMBROKE PINES, FL 33025 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: JAVIER FERNANDEZ

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, JERMELL
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PD () Delete
Name: FERNANDEZ, JAVIER
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD () Delete
Name: BROWN, ROBERT
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD (X) Delete
Name: ATTIS, GELLYN
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, JERMELL
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, JAVIER
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T (X) Change () Addition
Name: ATTIS, GELLYN
Address: 984 SOUTHWEST 113TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JAVIER FERNANDEZ

VP

06/19/2008

Electronic Signature of Signing Officer or Director

Date