

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007773

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIGHTING 4 CHILDREN WITH LUPUS FOUNDATION, INC.

Current Principal Place of Business:

9280 SW 123 COURT
BUILDING S, SUITE 309
MIAMI, FL 33186

New Principal Place of Business:

8860 SW 123 COURT
SUITE K-109
MIAMI, FL 33186

Current Mailing Address:

9280 SW 123 COURT
BUILDING S, SUITE 309
MIAMI, FL 33186

New Mailing Address:

8860 SW 123 COURT
SUITE K-109
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

CATHERINE HITE, P.A.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACHIN-QUIRANTES, YWAIDREE C
8860 SW 123 COURT
SUITE K-109
MIAMI, FL 33186 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: YWAIDREE C. MACHIN-QUIRANTES

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MACHIN, NORAYDA
Address: 9280 SW 123 COURT, BUILDING S, SUITE 309
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MACHIN, NORAYDA
Address: 8860 SW 123 COURT, SUITE K-109
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: MACHIN-QUIRANTES, YWAIDREE C
Address: 8860 SW 123 COURT, SUITE K-109
City-St-Zip: MIAMI, FL 33186

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: YWAIDREE C. MACHIN-QUIRANTES

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date