

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008151

FILED
Jan 21, 2009
Secretary of State

Entity Name: MUSIC FOR SOULS FOUNDATION INC.

Current Principal Place of Business:

1521 NW 44 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1521 NW 44 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

WHISBY-WELLS, MARTHA A
1521 NW 44 ST
MIAMI, FL 33142 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: MARTHA WHISBY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WHISBY-WELLS, MARTHA
Address: 1521 NW 44 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: WELLS, WILLIE JR
Address: 1521 NW 44 ST
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ALLEN, EHTEL
Address: 1545 NW 43 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHISBY-WELLS, MARTHA
Address: 1521 NW 44 ST
City-St-Zip: MIAMI, FL 33142

Title: T (X) Change () Addition
Name: WELLS, WILLIE JR
Address: 1521 NW 44 ST
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: ALLEN, EHTEL
Address: 1545 NW 43 ST
City-St-Zip: MIAMI, FL 33142

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: MARTHA WHISBY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date