

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010198

FILED
Nov 29, 2010
Secretary of State

Entity Name: THE ON IT FOUNDATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVENUE
SUITE 186
MIAMI, FL 33014

New Mailing Address:

18520 NW 67TH AVENUE
SUITE 186
MIAMI, FL 33015

FEI Number: 91-2035992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAIR, CALVETTA
18520 NW 67TH AVENUE
SUITE 186
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PHAIR, CALVETTA
18520 NW 67TH AVENUE
SUITE 186
MIAMI, FL 33015 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: CALVETTA PHAIR

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHAIR, CALVETTA
Address: 18520 NW 67TH AVENUE, SUITE 186
City-St-Zip: MIAMI, FL 33015

Title: V
Name: YOUNG, MELANI
Address: 18520 NW 67TH AVENUE, SUITE 186
City-St-Zip: MIAMI, FL 33015

Title: T
Name: PHAIR, AMIRRH
Address: 18520 NW 67TH AVENUE, SUITE 186
City-St-Zip: MIAMI, FL 33015

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: CALVETTA PHAIR

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date