

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010886

FILED
Jun 04, 2008
Secretary of State

Entity Name: CRUZ FOUNDATION, INC.

Current Principal Place of Business:

C/O CLARK SKATOFF LLP
2925 PGA BLVD., STE 103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O CLARK SKATOFF LLP
2925 PGA BLVD., STE 103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY
2925 PGA BLVD., STE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: JEFFREY SKATOFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCISCO, ANNERIA
Address: 738 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VSTD () Delete
Name: SALAZAR, ANA
Address: 2144 LANDSMERE DRIVE
City-St-Zip: MABLETON, GA 30126

Title: VD () Delete
Name: CRUZ, MARIA
Address: 448 FONTANA DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNERIA FRANCISCO

PD

06/04/2008

Electronic Signature of Signing Officer or Director

Date