

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011257

FILED
Jun 21, 2012
Secretary of State

Entity Name: DONALD AND LISA PLINER PEACE FOR THE CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

29 STAR ISLAND DRIVE
MIAMI, FL 33134

New Principal Place of Business:

11718 WETHERBY LANE
BEL AIR, CA 90077 US

Current Mailing Address:

29 STAR ISLAND DRIVE
MIAMI, FL 33134

New Mailing Address:

11718 WETHERBY LANE
BEL AIR, CA 90077 US

FEI Number: 20-8110511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: JONATHAN H. GREEN, ESQUIRE

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PLINER, DONALD J
Address: 11718 WETHERBY LANE
City-St-Zip: BEL AIR, CA 90077 US

Title: D
Name: PLINER, LISA F
Address: 11718 WETHERBY LANE
City-St-Zip: BEL AIR, CA 90077 US

Title: D
Name: GREEN, JONATHAN H ESQ
Address: 799 BRICKELL PLAZA SUITE 700
City-St-Zip: MIAMI, FL 33131 US

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: DONALD J. PLINER

D

06/21/2012

Electronic Signature of Signing Officer or Director

Date