

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012092

FILED
Mar 19, 2009
Secretary of State

Entity Name: MAY-TREANOR OHANA FOUNDATION, INC.

Current Principal Place of Business:

8000 PETERS RD.
STE A-200
PLANTATION, FL 33324 US

Current Mailing Address:

8000 PETERS RD.
STE A-200
PLANTATION, FL 33324 US

New Principal Place of Business:

1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent:

RISKIN, STAN L
8000 PETERS RD.
STE A-200
PLANTATION, FL 333424 US

Name and Address of New Registered Agent:

MAY-TREANOR, MISTY E
1440 CORAL RIDGE DR.
#370
CORAL SPRINGS, FL 33071 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: MISTY MAY-TREANOR

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY-TREANOR, MISTY
Address: 8000 PETERS RD. STE A-200
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: TREANOR, MATT
Address: 8000 PETERS RD. STE A-200
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: LEVY, DAN
Address: 8000 PETERS RD. STE A-200
City-St-Zip: PLANTATION, FL 33324 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY-TREANOR, MISTY
Address: 1440 CORAL RIDGE DR. #370
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: TREANOR, MATT
Address: 1440 CORAL RIDGE DR. #370
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: LEVY, DAN
Address: 8540 COLONNADE CENTER DR. SUITE 407
City-St-Zip: RALEIGH, NC 27615 US

Title: D () Change (X) Addition
Name: MARISSA, NILON
Address: 12100 W. OLYMPIC BLVD. SUITE 200
City-St-Zip: LOS ANGELES, CA 90064

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: MISTY MAY-TREANOR

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date