2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012325

FILED Oct 30, 2009 Secretary of State

Entity Name: RACHEL AND EDWARD BULLARD, JR., FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 14842 ROBINSON ST 13770 OLD CUTLER ROAD MIAMI, FL 33176 MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 14842 ROBINSON ST 13770 OLD CUTLER ROAD MIAMI, FL 33176 MIAMI, FL 33158 FEI Number: 68-0639761 FEI Number Applied For () 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: WILSON, MARVIN D SR PASTOR, CARLOS 17033 S DIXIE HWY 13770 OLD CUTLER ROAD STE C MIAMI, FL 33158 VILLAGE OF PALMETTO BAY, FL 33157 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: CARLOS PASTOR 10/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WILSON, FEDERICA BULLARD, EDWARD Name: Name: 13131 NW 26 CT Address: 14842 ROBINSON ST. Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: (X) Change () Addition DOVE, NETTIE DR Name: BULLARD, EDWINA Name: Address: 11265 WASHINGTON BLVD Address: 14842 ROBINSON ST. City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change () Addition PASTOR, CARLOS Name: Name: 13770 OLD CUTLER ROAD Address: Address: City-St-Zip: PALMETTO BAY, FL 33158 City-St-Zip: Title: () Delete Title: () Change () Addition LICCIARDI, DANIEL Name: Name: 8912 SW 150 NORTH COURT CIR Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, ALICE DR Name: Name: 16713 SW 107 PL Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: () Change () Addition KLEIN-YOUNG, JANICE Name: Name: Address: 14500 SW 95 AVE Address: MIAMI, FL 33176 City-St-Zip: 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: CARLOS PASTOR PRES 10/30/2009