2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012325

Current Mailing Address:

FILED Sep 24, 2013 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

13770 OLD CUTLER ROAD 6330 MANOR LANE MIAMI, FL 33158 SUITE 200-B MIAMI, FL 33143

13770 OLD CUTLER ROAD 14842 ROBINSON STREET

MIAMI, FL 33158 MIAMI, FL 33176

FEI Number: 68-0639761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTOR, CARLOS PASTOR, CARLOS ESQ. 6330 MANOR LANE 13770 OLD CUTLER ROAD MIAMI, FL 33158 SUITE 200-B MIAMI, FL 33158 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 09/24/2013 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BULLARD, EDWARD Name: Address: 14842 ROBINSON ST. City-St-Zip: MIAMI, FL 33176

Title:

Name: BULLARD, EDWINA Address: P.O. BOX 691452 City-St-Zip: ORLANDO, FL 32869

Title:

BROOKER, VINCENT Name: Address: P.O. BOX 16056 City-St-Zip: MIAMI, FL 3

Title:

Name: LICCIARDI, DANIEL

8912 SW 150 NORTH COURT CIR Address:

City-St-Zip: MIAMI, FL 33176

Title:

LOVELY, VENUS Name:

10720 SW 200 STREET, STE. 435 Address:

CUTLER BAY, FL 33189 City-St-Zip:

Title:

KLEIN-YOUNG, JANICE Name: Address: 14500 SW 95 AVE MIAMI, FL 33176 City-St-Zip:

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: EDWARD BULLARD D 09/24/2013