

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012340

FILED
Feb 05, 2009
Secretary of State

Entity Name: PINK CHOCOLATE FOUNDATION, INC.

Current Principal Place of Business:

3275 SOUTH JOHN YOUNG PARKWAY
221
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3275 SOUTH JOHN YOUNG PARKWAY
221
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 76-0844162 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:

HARRIS-BAIN, MALICHAND
3275 SOUTH JOHN YOUNG PARKWAY
221
KISSIMMEE, FL 34746 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: MALICHAND HARRIS-BAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIN-HARRIS, MALICHAND
Address: 3275 SOUTH JOHN YOUNG PARKWAY #221
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: LEE, MATTHEW
Address: 2104 DRIVE WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: OPHAR, APOLLO
Address: 7625 TROPICANA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: C () Delete
Name: BUTLER-MILLER, KAREN
Address: 2901 WILLOW OAK COURT
City-St-Zip: KISSIMMEE, FL 34744

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:

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: MALICHAND HARRIS-BAIN

DIRE

02/05/2009

Electronic Signature of Signing Officer or Director

Date