

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012340

FILED
Jul 10, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 BAIN-HARRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: MALICHAND BAIN-HARRIS

PD

07/10/2011

Electronic Signature of Signing Officer or Director

Date