2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002678

FILED Oct 20, 2008 Secretary of State

Entity Name: ST. JUDE'S ALLIANCE FOR PEDIATRIC BIPOLAR DISORDER, INC.

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

8860 SW 123 COURT 8860 SW 123 COURT SUITE K-109 SUITE K-109 MIAMI, FL 33186 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

8860 SW 123 COURT 8860 SW 123 COURT SUITE K-109 SUITE K-109 MIAMI, FL 33186 US

FEI Number: 26-3566275 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:

MACHIN-QUIRANTES, YWAIDREE C 8860 SW 123 COURT SUITE K-109 MIAMI, FL 33186 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: YWAIDREE C MACHIN QUIRANTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PTSD (X) Change () Addition

 Name:
 MACHIN, NORAYDA
 Name:
 MACHIN, NORAYDA

 Address:
 8860 SW 123 COURT SUITE K-109
 Address:
 8860 SW 123 COURT SUITE K-109

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete Title: VPD (X) Change () Addition
Name: MACHIN-QUIRANTES, YWAIDREE C
Address: 8860 SW 123 COURT K-109

Title: VPD (X) Change () Addition
Name: MACHIN-QUIRANTES, YWAIDREE C
Address: 8860 SW 123 COURT K-109

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 US

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: NORAYDA MACHIN PSTD 10/20/2008

Electronic Signature of Signing Officer or Director

Date