

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003656

FILED
Dec 22, 2009
Secretary of State

Entity Name: CHILDREN'S HOPE CHEST OF DREAMS, INC.

Current Principal Place of Business:

C/O AREA 61 MUSICWORKSHOP
504 NE 190TH
MIAMI GARDENS, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O AREA 61 MUSICWORKSHOP
504 NE 190TH
MIAMI GARDENS, FL 33179

New Mailing Address:

C.H.C OF DREAMS C/O AREA 61 MUSICWORKSHOP
6645 NW 174TH TERRACE
MIAMI LAKES, FL 33015

FEI Number: 06-1820025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARCELIN, PATRICK
6645 N.W. 174 TERRACE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

MARCELIN, JEAN H
6645 N.W. 174 TERRACE
MIAMI LAKES, FL 33015 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: JEAN H. MARCELIN

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCELIN, JEAN H
Address: 6645 N.W. 174 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: DVP () Delete
Name: MARCELIN, PATRICK M
Address: 6645 N.W. 174 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: DS () Delete
Name: MARCELIN, GARY
Address: 2824 S.W. 176 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MARCELIN, PASCAL
Address: 4036 SPRING GARDEN STREET APT. - 1
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: FRESSOIR, ROBERT
Address: 9655 WOODS DRIVE UNIT 1209
City-St-Zip: SKOKIE, IL 60077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: GONZALEZ, LAWRENCE
Address: 2353 MISSION ROAD APT D8
City-St-Zip: TALLAHASSEE, FL 32304

Title: D (X) Change () Addition
Name: GUERRIER, FRANCESCA
Address: 16950 NORTH BAY ROAD APT 1001
City-St-Zip: SUNNY ISLES, FL 33160

Title: D (X) Change () Addition
Name: PRESSOIR, ROBERT
Address: 9655 WOODS DRIVE UNIT 1209
City-St-Zip: SKOKIE, IL 60077

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: JEAN H. MARCELIN

PRES

12/22/2009

Electronic Signature of Signing Officer or Director

Date