

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005572

FILED
May 14, 2009
Secretary of State

Entity Name: BE YOU FOUNDATION, INC

Current Principal Place of Business:

782 OAK BURL COURT
ORLANDO, FL 32771 US

New Principal Place of Business:

782 OAK BURL COURT
SANFORD, FL 32771 US

Current Mailing Address:

782 OAK BURL COURT
ORLANDO, FL 32771 US

New Mailing Address:

P.O BOX 608149
ORLANDO, FL 32860 US

FEI Number: 26-0406138 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:

COLLINS, ERNEST JR.
782 OAK BURL COURT
ORLANDO, FL 32771 US

Name and Address of New Registered Agent:

COLLINS, ERNEST JR.
782 OAK BURL COURT
SANFORD, FL 32771 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: ERNEST COLLINS, JR.

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JADA, COLLINS
Address: 782 OAK BURL COURT
City-St-Zip: ORLANDO, FL 32771 US

Title: VP () Delete
Name: ERNEST, COLLINS JR.
Address: 782 OAK BURL COURT
City-St-Zip: ORLANDO, FL 32771 US

Title: SECR () Delete
Name: BARBARA, HINES
Address: 782 OAK BURL COURT
City-St-Zip: ORLANDO, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JADA, COLLINS
Address: 782 OAK BURL COURT
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: ERNEST, COLLINS JR.
Address: 782 OAK BURL COURT
City-St-Zip: SANFORD, FL 32771 US

Title: SECR (X) Change () Addition
Name: BARBARA, HINES
Address: 782 OAK BURL COURT
City-St-Zip: SANFORD, FL 32771 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: JADA COLLINS

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date