

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006669

FILED
Feb 05, 2009
Secretary of State

Entity Name: ONE FAMILY FOUNDATION, INC

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON RD
SUITE 380
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON RD
SUITE 380
MIAMI BEACH, FL 33139

FEI Number: 26-0685015 **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:

MADISON FINANCIAL GROUP LLC
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 30303 US

Name and Address of New Registered Agent:

MADISON FINANCIAL GROUP LLC
555 WASHINGTON RD
SUITE 380
MIAMI BEACH, FL 33139 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: SHARLENE CLARKE

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRYANT, CORTEZ
Address: 1111 LINCOLN RD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: CARTER, DWAYNE
Address: 1111 LINCOLN RD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRYANT, CORTEZ
Address: 555 WASHINGTON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: CARTER, DWAYNE
Address: 555 WASHINGTON RD
City-St-Zip: MIAMI BEACH, FL 33139

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: DWAYNE CARTER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date