2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007026

FILED Jan 10, 2013 Secretary of State

Entity Name: FLORIDA CARIBBEAN CHARITABLE FOUNDATION, INC.

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

1320 NE 156 STREET

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1320 NE 156 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 80-0245226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, MARLON A ESQ 200 S. BISCAYNE BLVD., SUITE 2750 MIAMI, FL 33131 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: MARLON A. HILL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CHANNER, BARRON Address: 1320 NE 156 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D

Name: OMPHROY, ANIKA

Address: 3600 RED ROAD, SUITE 407 City-St-Zip: MIRAMAR, FL 33025

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: BARRON CHANNER D 01/10/2013