

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007310

FILED
Oct 22, 2008
Secretary of State

Entity Name: CHALLENGE OF CHANGE FOUNDATION, INC.

Current Principal Place of Business:

8400 NE BAYSHORE DRIVE
MIAMI, FL 33138

New Principal Place of Business:

8290 LAKE DRIVE
APT. # 313
DORAL, FL 33166

Current Mailing Address:

8400 NE BAYSHORE DRIVE
MIAMI, FL 33138

New Mailing Address:

P.O. BOX 190103
MIAMI BEACH, FL 33119

FEI Number: 26-0587081 **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:

SOCOL, ROBERT
% A.R.S. & ASSOCIATES INC
20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: ROBERT SOCOL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERTIN, BRIAN Z
Address: 8400 NE BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: VD () Delete
Name: ARRIETA, ERWIN V
Address: 8400 NE BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: SD () Delete
Name: MALDONADO, CARLOS A
Address: 8400 NE BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33138

Title: P (X) Delete
Name: TUDELA, RAFAEL DR.
Address: 2655 S. LEJEUNE RD STE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: BALDOR, DANIEL PROF
Address: 7805 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERTIN, BRIAN Z
Address: P.O. BOX 190103
City-St-Zip: MIAMI BEACH, FL 33119

Title: VD (X) Change () Addition
Name: ARRIETA, ERWIN V
Address: P.O. BOX 190103
City-St-Zip: MIAMI BEACH, FL 33119

Title: SD (X) Change () Addition
Name: CARNEVALI, ALEJANDRO
Address: P.O. BOX 190103
City-St-Zip: MIAMI BEACH, FL 33119

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

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

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: BRIAN Z. GUERTIN

PD

10/22/2008

Electronic Signature of Signing Officer or Director

Date