

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007811

Entity Name: EYW FOUNDATION, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

1162 BOLLE CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

3150 N. WICKHAM RD.
STE.3
MELBOURNE, FL 32935 US

Current Mailing Address:

1162 BOLLE CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

3150 N. WICKHAM RD.
STE.3
MELBOURNE, FL 32935 US

FEI Number: 22-3967285 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, SUSAN L
3150 N. WICKHAM RD.
STE. 3
MELBOURNE, FL 32935 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: SUSAN L. TAYLOR

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MATA, HAROLD
Address: 2905 S. FAIRWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901 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: HAROLD MATA

D

10/22/2008

Electronic Signature of Signing Officer or Director

Date