2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008169

FILED Oct 20, 2014 Secretary of State

Entity Name: THE NEW EARTH FOUNDATION, INC.

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

9856 ASHBURN LAKE DR. TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

2870 NW 36TH AVENUE 9856 ASHBURN LAKE DR. LAUDERDALE LAKES, FL 33311 US TAMPA, FL 33610 US

FEI Number: 26-0769667 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:

MAXWELL, DWIGHT A SR. 9856 ASHBURN LAKE DR. TAMPA, FL 33610 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: DWIGHT MAXWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAXWELL, DWIGHT A SR. Address: 9856 ASHBURN LAKE DR. City-St-Zip: TAMPA, FL 33610 US

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: DWIGHT MAXWELL PRES 10/20/2014