2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009108

FILED Jul 19, 2010 Secretary of State

Entity Name: MAYS FOUNDATION FOR THE ELDERLY INC

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

695 SEBASTIAN BLVD 9308 SE 225TH DRIVE SEBASTIAN, FL 32958 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

695 SEBASTIAN BLVD 9308 SE 225TH DRIVE SEBASTIAN, FL 32958 HAWTHORNE, FL 32640

FEI Number: 51-0650294 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

TAMPA, FL 336123425 US

MAYS, JEFFERY

9308 SE 225TH DRIVE

HAWTHORNE, FL 32640 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: JEFFERY MAYS 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAYS, JEFFREY

 Address:
 9308 SE 225TH DRIVE

 City-St-Zip:
 HAWTHORNE, FL 32640

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: JEFFERY MAYS PD 07/19/2010