

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009194

FILED
May 01, 2012
Secretary of State

Entity Name: WHAT A FRIEND, INC.

Current Principal Place of Business:

1406 PEG LANE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1406 PEG LANE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-4644170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, MARY C
1406 PEG LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: MARY C. JACKSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACKSON, MARY C
Address: 1406 PEG LANE
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: FOUNTAIN, ALFRED
Address: 1407 PEG LANE
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: SCOTT, KAMI T
Address: 5301 ROSEGATE COURT
City-St-Zip: ORLANDO, FL 32811

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: MARY C. JACKSON

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date