2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010508

FILED May 03, 2011 Secretary of State

Entity Name: FLORIDA CHILDREN'S ASSISTANCE PROGRAM, INC.

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

1885 NORTHEAST 154TH TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1885 NORTHEAST 154TH TERRACE NORTH MIAMI BEACH, FL 33162

FEI Number: 22-3970859 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PERRY, CARVIN W Address: 1885 NE 154TH TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: STD

 Name:
 FISHER, LEE ANN

 Address:
 1885 NE 154TH TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title:

Name: LIPTON, SUSAN

Address: 1885 NE 154TH TERRACE City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LEE ANN FISHER P 05/03/2011