2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011312

Jul 18, 2013 Secretary of State

Entity Name: RICHARD SHASSIAN FOUNDATION, INC.

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

1180 HARWOOD AVENUE 1180 HARWOOD AVENUE ALTAMONTE SPRINGS, FL 32714

3000

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1180 HARWOOD AVENUE 1180 HARWOOD AVENUE

ALTAMONTE SPRINGS, FL 32714 3000

ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1710588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHASSIAN, RICHARD SHASSIAN, RICHARD 1180 HARWOOD AVENUE 1180 HARWOOD AVENUE

ALTAMONTE SPRINGS, FL 32714 US 3000

ALTAMONTE SPRINGS, FL 32714 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: RICHARD SHASSIAN 07/18/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHASSIAN, RICHARD Name: Address: 1180 HARWOOD AVENUE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

Name: SHASSIAN, MICHELLE Address: 1180 HARWOOD AVENUE City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title:

LABRET, STEVEN M Name: Address: 226 HILLCREST ST. City-St-Zip: ORLANDO, FL 32801

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: RICHARD SHASSIAN D 07/18/2013