

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011802

FILED
Oct 24, 2008
Secretary of State

Entity Name: 4 GIRLS FOUNDATION, INC.

Current Principal Place of Business:

7620 NORTH CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

480 SOUTH ANDREWS AVE
SUITE 103
POMPANO BEACH, FL 33069

Current Mailing Address:

7620 NORTH CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Mailing Address:

480 SOUTH ANDREWS AVE
SUITE 103
POMPANO BEACH, FL 33069

FEI Number: 26-1739189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BOULEVARD - 10TH FLOOR
TAMPA, FL 336075736 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: JOSE LOREDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: PERKINS, RANDY
Address: 480 SOUTH ANDREWS AVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Change (X) Addition
Name: PERKINS, SAILY
Address: 480 SOUTH ANDREWS AVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Change (X) Addition
Name: LOREDO, JOSE
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE LOREDO

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date