2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011829

FILED Feb 11, 2009 Secretary of State

Entity Name: THE TAMIKA HUSTON FOUNDATION FOR THE MISSING, INC.

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

2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL 33134

FEI Number: 26-1436892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

STEINBERG, RICHARD L
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US
HOWARD, REBKAH M
7507 PONCE DE LEON ROAD
MIAMI, FL 33143 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: REBKAH M. HOWARD 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 SIMENEHE, GABRIELLA
 Name:
 HOWARD, REBKAH M

 Address:
 6009 TRAILSIDE DRIVE
 Address:
 7507 PONCE DE LEON ROAD

City-St-Zip: SPRINGFIELD, VA 22150 City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete Title: () Change () Addition

 Name:
 ASSRATE, DEBREWORK
 Name:

 Address:
 4951 SHERIER PLACE, NW
 Address:

 City-St-Zip:
 WASHINGTON, DC 20016
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BLACKLEY, HOPE
 Name:

 Address:
 1205 PENDLETON STREET
 Address:

 City-St-Zip:
 COLUMBIA, SC 29201
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 STEINBERG, SAMANTHA
 Name:

 Address:
 600 NE 36TH STREET, #704
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BRISBANE, MEGAN
 Name:

 Address:
 7016 MEADOW RIDGE CIRCLE
 Address:

 City-St-Zip:
 NASHVILLE, TN 372217910
 City-St-Zip:

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: REBKAH M. HOWARD D 02/11/2009

Electronic Signature of Signing Officer or Director

Date