

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012198

FILED
Oct 29, 2008
Secretary of State

Entity Name: THE BARED FAMILY FOUNDATION INC.

Current Principal Place of Business:

5800 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD
370
PALMETTO BAY, FL 33157

Current Mailing Address:

5800 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD
370
PALMETTO BAY, FL 33157

FEI Number: 26-1612816 **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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARED, JOSE P
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GARRIGO, IVETTE
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MATO, OFELIA
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARED, JOSE P
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: GARRIGO, IVETTE
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: MATO, OFELIA
Address: 18001 OLD CUTLER ROAD SUITE 370
City-St-Zip: PALMETTO BAY, FL 33157

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 BARED

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date