

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000984

FILED
Dec 21, 2012
Secretary of State

Entity Name: CARMA FOUNDATION INC

Current Principal Place of Business:

1111 E. SUNRISE BLVD
STE 904
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6805 WEST COMMERCIAL BLVD
#288
TAMARAC, FL 33319

Current Mailing Address:

1111 E. SUNRISE BLVD
STE 904
FORT LAUDERDALE, FL 33304

New Mailing Address:

6805 WEST COMMERCIAL BLVD
#288
TAMARAC, FL 33319

FEI Number: 26-1888603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G CARMA INC
7491 N FEDERAL HWY
C5/325
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

G CARMA INC
6805 WEST COMMERCIAL BLVD
#288
TAMARAC, FL 33319 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: CARL HARTE

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN, BLANDINNA
Address: 6805 WEST COMMERCIAL BLVD #288
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: HARTE, CARL
Address: 6805 WEST COMMERCIAL BLVD #288
City-St-Zip: TAMARAC, FL 33319 US

Title: T
Name: MAGNUSSON, MARCUS
Address: 5715 NE VERDE CIR
City-St-Zip: BOCA RATON, FL 33487

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: CARL HARTE

VP

12/21/2012

Electronic Signature of Signing Officer or Director

Date