

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001167

FILED
Feb 10, 2011
Secretary of State

Entity Name: NAT KING COLE GENERATION HOPE, INC.

Current Principal Place of Business:

2657 NW 27TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

21218 ST. ANDREWS BLVD.
#604
BOCA RATON, FL 33433

Current Mailing Address:

2657 NW 27TH AVE
BOCA RATON, FL 33434

New Mailing Address:

21218 ST. ANDREWS BLVD.
#604
BOCA RATON, FL 33433

FEI Number: 80-0149522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES ESQ
445 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AUGUSTUS, TIMOLIN C
21218 ST. ANDREWS BLVD.
#604
BOCA RATON, FL 33433 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: TIMOLIN C. AUGUSTUS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOOKER, CASEY C
Address: 2657 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: AUGUSTUS, TIMOLIN C
Address: 6217 NW 23RD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: KELLNER, JAMIE
Address: 1545 E VALLEY ROAD
City-St-Zip: MONTECITO, CA 93108

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: TIMOLIN C. AUGUSTUS

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date