2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001994

FILED Jun 12, 2010 Secretary of State

Entity Name: THE ROACH FOUNDATION FOR MEDICAL ASSISTANCE, INC.

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

5426 SW 25TH AVE FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

5426 SW 25TH AVE FT LAUDERDALE, FL 33312

FEI Number: 26-2240512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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: TANIA LEMUS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

 Name:
 ROACH, MARY C

 Address:
 5426 SW 25TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: S

 Name:
 NEWMAN, DELORES

 Address:
 5426 SW 25TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: T

 Name:
 COX, LINDA J

 Address:
 5426 SW 25TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: MARY C. ROACH P 06/12/2010