2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002644

Entity Name: EZELL BROWN FOUNDATION, INC.

FILED Oct 01, 2013 Secretary of State

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

3650 CORAL RIDGE DRIVE 6276 NW 75TH WAY CORAL SPRINGS, FL 33605 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

3650 CORAL RIDGE DRIVE 6276 NW 75TH WAY CORAL SPRINGS, FL 33605 PARKLAND, FL 33067

FEI Number: 90-0472788 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:

BROWN, EZELL

3650 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33605 US

JOSEPH, MAZON

1560 SAWGRASS PKWY, 4TH FL

SUNRISE, FL 33323 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: JOSEPH MAZON 10/01/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BROWN, EZELL

 Address:
 6276 NW 75TH WAY

 City-St-Zip:
 PARKLAND, FL 33067

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: EZELL BROWN D 10/01/2013