2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005023

FILED Mar 08, 2010 Secretary of State

Entity Name: NATIONAL NIEMANN-PICKS DISEASE FOUNDATION, INC.

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

892 W. JAMES LEE BLVD. CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

5255 GRIFFITH MILL RD. BAKER, FL 32531

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

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: Name and Address of New Registered Agent:

PARKER, DAVID J 5255 GRIFFITH MILL RD. BAKER, FL 32531 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: DAIVD PARKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: PARKER, DAVID J Address: 5255 GRIFFITH MILL RD. City-St-Zip: BAKER, FL 32531

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: DAVID PARKER PVST 03/08/2010