2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005072

FILED Oct 11, 2010 Secretary of State

Entity Name: GIVING A FUTURE TO A HOPELESS CHILD FOUNDATION, INCORPORATED

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

420 W. MOWRY DR. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

420 W. MOWRY DR. HOMESTEAD, FL 33030

FEI Number: 80-0193176 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:

LINDOR, JEAN M
21 SOUTH KROME AVE.
HOMESTEAD, FL 33030 US
LINDOR, JEAN M
233 SW 4TH STREET
HOMESTEAD, FL 33030 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: JEAN MARI LINDOR 10/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: PIERRE, CLARK
Address: 1762 NW 5TH AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VVC

Name: RAMEAU, GENEVIEVE E Address: 420 W. MOWRY DR. City-St-Zip: HOMESTEAD, FL 33030

Title: SD

 Name:
 CLARK, MAREDANIC

 Address:
 25701 SW 130 AVE.

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: TD

Name: ROCHENEL, MARC

Address: 11100 SW 197TH ST., #6-109

City-St-Zip: MIAMI, FL 33157

Title:

 Name:
 LINDOR, JEAN M

 Address:
 233 SW 4TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

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: PIERRE CLARK PC 10/11/2010