2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005522

FILED Feb 13, 2013 Secretary of State

Entity Name: THE BILL BEVILLE MEMORIAL CHARITABLE FOUNDATION INC.

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

2445 SNOOK TRAIL

PALM BCH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2445 SNOOK TRAIL

PALM BCH GARDENS, FL 33410

FEI Number: 26-2774794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KITROSER, MITCHELL ESQ. 8895 NORTH MILITARY TRAIL SUITE C-201

PALM BEACH GARDEN, FL 33410 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: MITCHELL KITROSER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BROWN, MARTHA Address: 2445 SNOOK TRAIL

City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D

Name: BETO, CHERRY Address: 2445 SNOOK TRAIL

City-St-Zip: PALM BCH GARDENS, FL 33410

Title:

Name: BEVILLE, WALLY Address: 2445 SNOOK TRAIL

City-St-Zip: PALM BCH GARDENS, FL 33410

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: WALLY BEVILLE D 02/13/2013