

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006286

FILED
Nov 04, 2009
Secretary of State

Entity Name: YOUNG AT HEART WISH FOUNDATION, INC.

Current Principal Place of Business:

14750 N.W. 77TH CT
STE 303
MIAMI LAKES, FL 33016

New Principal Place of Business:

2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137

Current Mailing Address:

14750 N.W. 77TH CT
STE 303
MIAMI LAKES, FL 33016

New Mailing Address:

2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137

FEI Number: 26-3013305 FEI Number Applied For () FEI Number Not Applicable () 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:

PRECIADO, MARIA M
14750 N.W. 77TH CT
STE 303
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PRECIADO, MARIA M
2121 N. BAYSHORE DRIVE
APT 414
MIAMI, FL 33137 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: MARIA PRECIADO

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRECIADO, MARIA M
Address: 2121 N BAYSHORE DRIVE (PENTHOUSE SUITE)
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: PRECIADO-GARCIA, ANA M
Address: 2121 N BAYSHORE DRIVE (PENTHOUSE SUITE)
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: CRANDON, DEBRA J
Address: 14750 N.W. 77TH CT STE 303
City-St-Zip: MIAMI LAKES, FL 33016

Title: A (X) Delete
Name: RAMOS, LUISA A
Address: 2121 N BAYSHORE DRIVE (PENTHOUSE SUITE)
City-St-Zip: MIAMI, FL 33137

Title: T (X) Delete
Name: PRECIADO, MARIA M
Address: 14750 N W 77TH CT STE 303
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PRECIADO, MARIA M
Address: 2121 N BAYSHORE DRIVE # 414
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: PRECIADO-GARCIA, ANA M
Address: 2121 N BAYSHORE DRIVE APT 414
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA PRECIADO

P

11/04/2009

Electronic Signature of Signing Officer or Director

Date