2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007000

FILED Aug 04, 2013 Secretary of State

Entity Name: RICHARD & MARY FOUNDATION, INC.

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

1701 22ND AVE S 3520 JEFFERSON COMMONS ST PETERSBURG, FL 33712

SUITE 202

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

3520 JEFFERSON COMMONS DR 1701 22ND AVE S ST PETERSBURG, FL 33712

SUITE 202

TAMPA, FL 33613

FEI Number: 26-3030974 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:

LAW OFFICE OF TIMOTHY L. GRICE, PA 319 CLEMATIS ST. WEST PALM BEACH, FL 33401

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: TIMOTHY L. GRICE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STEWART, RICHARD W JR. Name:

Address: 3520 JEFFERSON COMMONS DR #202

City-St-Zip: TAMPA, FL 33613

Title:

Name: STEWART, MARY L Address: 59 MELROSE AVE City-St-Zip: MASSAPEQUA, NY 11758

Title:

STEWART, RICHARD W SR. Name:

Address: 59 MELROSE AVE City-St-Zip: MASSAPEQUA, NY 11758

Title:

Name: KING, SHELIA 2390 TIEBOUT AVE. Address: City-St-Zip: BRONX, NY 10458

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: RICHARD W. STEWART JR DTR 08/04/2013