

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008012

FILED
Sep 14, 2010
Secretary of State

Entity Name: FRIENDS OF MUKHANYO USA, INC.

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD, STE 500
TAMPA, FL 33602

New Principal Place of Business:

807 BEN LOMOND DR.
TEMPLE TERRACE, FL 33617

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD, STE 500
TAMPA, FL 33602

New Mailing Address:

807 BEN LOMOND DR.
TEMPLE TERRACE, FL 33617

FEI Number: 26-3540750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, JR., PAUL B
777 SOUTH HARBOUR ISLAND BLVD, STE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUTLER, JR., PAUL B JR
807 BEN LOMOND DR.
TEMPLE TERRACE, FL 33617 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: PAUL B BUTLER JR

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, PAUL B JR
Address: 807 BEN LOMOND DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D
Name: BUTLER, VIRGINIA E
Address: 807 BEN LOMOND DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: PAUL B. BUTLER, JR.

DIR

09/14/2010

Electronic Signature of Signing Officer or Director

Date