

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2009
Secretary of State**

DOCUMENT# N08000010771

Entity Name: CHILDREN EMPOWERMENT INTERNATIONAL CORP.

Current Principal Place of Business:

2861 N. W. 19TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2861 N. W. 19TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-3781065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SALGADO, GREGORY J JR
721 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: LENIERE DUVRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVRA, LENIER
Address: 5516 NW SEPTER DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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

Title: VP () Delete
Name: CHERISOL, BURNET
Address: 601 SW JORDIN AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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

Title: T () Delete
Name: BOILEAU, FRANCIUS
Address: 5251 GOLDEN GATE PARKWAY STE F
City-St-Zip: NAPLES, FL 34116

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

Title: S () Delete
Name: ALCENAT, SAUREL
Address: 4135 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: LENIERE DUVRA

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date