2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011056

FILED Oct 26, 2011 Secretary of State

Entity Name: FRIENDS OF WOLF FOUNDATION INC.

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

4301 MADISON STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4301 MADISON STREET HOLLYWOOD, FL 33021

FEI Number: 26-3893260 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:

KEARNS, MARK 4301 MADISON STREET HOLLYWOOD, FL 33021 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: MARK KEARNS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: KEARNS, MARK G Address: 4301 MADISON ST

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP

 Name:
 KASHMANIAN, ERIC

 Address:
 828 N. 20TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: TREA

 Name:
 LOPEZ, PABLO

 Address:
 535 S. CRESENT DR.

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: SECT

Name: ZAROS, KATHY Address: 1401 COOLIDGE ST

City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARK KEARNS PRES 10/26/2011