2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000194

FILED Sep 30, 2010 Secretary of State

Entity Name: ROSINA CHARITABLE FOUNDATION, INC.

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

9972 STOCKBRIDGE DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

9972 STOCKBRIDGE DRIVE 1302 W. SLIGH AVE TAMPA, FL 33626 TAMPA, FL 33604

FEI Number: 27-1570363 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:

JIMENEZ, JAMES A 1302 WEST SLIGH AVENUE TAMPA, FL 33604 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: JAMES A. JIMENEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SCOLARO, ADINA

Address: 9972 STOCKBRIDGE DRIVE

City-St-Zip: TAMPA, FL 33626

Title: DT

Name: SCOLARO, JOHN

Address: 9972 STOCKBRIDGE DRIVE

City-St-Zip: TAMPA, FL 33626

Title: DS

Name: WILLIAMS, JACQUELINE Address: 9972 STOCKBRIDGE DRIVE

City-St-Zip: TAMPA, FL 33626

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: JOHN SCOLARO DT 09/30/2010