2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001741

Entity Name: DAVID CLOWNEY FOUNDATION, INC.

FILED Oct 15, 2010 Secretary of State

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

C/O DAVID CORTEZ CLOWNEY, IV
198 MENDHAM RD.
410 SOUTH 5TH AVE
MORRISON, NJ 07960
DELRAY BEACH, FL 33444T

Current Mailing Address: New Mailing Address:

C/O DAVID CORTEZ CLOWNEY, IV
198 MENDHAM RD.
410 SOUTH 5TH AVE
MORRISON, NJ 07960
DELRAY BEACH, FL 33444

FEI Number: 30-0516286 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:

LASTER, TIFFANY TRUSTEE 7776 GRISWOLD STREET LANTANA, FL 33462 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: TIFFANY LASTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLOWNEY, DAVID CORTEZ IV Address: 806 SUN VALLEY WAY City-St-Zip: FLORHAM PARK, NJ 07932

Title:

Name: LASTER, TIFFANY Address: PO BOX 6007

City-St-Zip: DELRAY BEACH, FL 33482

Title:

Name: WILLIAMS-TURNER, RHONDA

Address: 28 NW 13TH AVE

City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: JACKSON, TAVARUIS
Address: 5414 SUNSEEKER BLVD
City-St-Zip: GREENACRES, FL 33462

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: DAVID CLOWNEY MR 10/15/2010