2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002985

FILED Mar 28, 2012 Secretary of State

Entity Name: SHIMMER OF HOPE FOUNDATION, INC.

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

3660 SE GATEHOUSE CIRCLE 533 SE FAITH TERRACE STUART, FL 34994 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

3660 SE GATEHOUSE CIRCLE 533 SE FAITH TERRACE PORT SAINT LUCIE, FL 34983

FEI Number: 26-4549432 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612 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: US CORPORATION AGENTS INC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 SNELL, NANCY B

 Address:
 533 SE FAITH TERRACE

 City-St-Zip:
 PORT SAINT LUCE, FL 34983

Title: S/D

 Name:
 IRIZARRY, RUTH

 Address:
 2801 SE ITALY STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: T/D

 Name:
 IRIZARRY, RUPERTO

 Address:
 2801 SE ITALY STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: NANCY B. SNELL P 03/28/2012