2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004276

Entity Name: EPHATH CHARITIES, INC.

FILED Apr 08, 2012 Secretary of State

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

12499 SW 123RD PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12499 SW 123RD PLACE MIAMI, FL 33186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULICK, JOSE 12499 SW 123RD PLACE MIAMI, FL 33186 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: JOSE PULICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PULICK, JOE

Address: 12499 SW 123RD PLACE City-St-Zip: MIAMI, FL 33186

Title: [

Name: PUSLICK, SUMA

Address: 12499 SW 123RD PLACE City-St-Zip: MIAMI, FL 33186

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: JOSE PULICK P 04/08/2012