2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004391

FILED Mar 01, 2011 Secretary of State

Entity Name: AFRICAN-UNION FOUNDATION, INC

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

17221 EAST DRIVE

NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

17221 EAST DRIVE NORTH MIAMI BEACH, FL 33169

FEI Number: 35-2364040 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:

JEAN-PHILIPPE, RAYMOND 17221 EAST DRIVE NORTH MIAMI BEACH, FL 33169 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: RAYMOND JEAN PHILIPPE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JEAN-PHILIPPE, RAYMOND OWNER

Address: 17221 EAST DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: RAYMOND JEAN PHILIPPE CHAI 03/01/2011