

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005228

FILED
Feb 01, 2011
Secretary of State

Entity Name: HARLEY FOUNDATION, INC.

Current Principal Place of Business:

610 NW 183RD STREETM STE, NO. 202
MIAMI GARDENS, FL 33169

New Principal Place of Business:

610 NW 183RD STREET
STE NO. 202
MIAMI GARDENS, FL 33169

Current Mailing Address:

PO BOX 552230
MIAMI GARDENS, FL 33055

New Mailing Address:

PO BOX 552230
OPA LOCKA, FL 33055

FEI Number: 65-0561110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, RAFAEL E
3441 NW 14TH COURT
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

HARLEY, RAFAEL E ED.S.
6729 BULRUSH COURT
GREENACRES, FL 33413 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: RAFAEL E. HARLEY, ED.S.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ATTY
Name: BENJAMIN, CHRISTOPHER E ESQ.
Address: 610 NW 183RD STREET, STE. NO. 202
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DR.
Name: HARLEY, KATRINA S DC
Address: 6729 BULRUSH COURT
City-St-Zip: GREENACRES, FL 33413

Title: DR.
Name: HARLEY, ROD B ED.D.
Address: 718 W MARTIN LUTHER KING BLVD., STE. 100-C
City-St-Zip: TAMPA, FL 33603

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: RAFAEL E. HARLEY, ED.S.

MR.

02/01/2011

Electronic Signature of Signing Officer or Director

Date