

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005424

FILED
May 13, 2013
Secretary of State

Entity Name: HEART TO HEART ADOPTION FOUNDATION INC.

Current Principal Place of Business:

5100 PGA BLVD., 2ND FLOOR
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5100 PGA BLVD., 2ND FLOOR
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD & KAM
5100 PGA BLVD., 2ND FLOOR
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: LAUREN FEINGOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEINGOLD, LAUREN
Address: 5100 PGA BLVD., 2ND FLOOR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D
Name: FEINGOLD, DAVID
Address: 5100 PGA BLVD., 2ND FLOOR
City-St-Zip: PALM BCH GARDENS, FL 33418

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: LAUREN FEINGOLD

DIR.

05/13/2013

Electronic Signature of Signing Officer or Director

Date