2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005555

FILED Apr 20, 2012 Secretary of State

Entity Name: HOME HEADQUARTERS FOUNDATION INCORPORATED

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

702 SOUTH PALM WAY 9929 VIA GRANDE WEST LAKE WORTH, FL 33460 WELLINGTON, FL 33411

Current Mailing Address: New Mailing Address:

702 SOUTH PALM WAY P.O. BOX 2464

LAKE WORTH, FL 33460 PALM BEACH, FL 33480

FEI Number: 61-1596961 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:

THOMAS, PAMELA S
702 SOUTH PALM WAY
LAKE WORTH, FL 33460 US
THOMAS, PAMELA S
9929 VIA GRANDE WEST
WELLINGTON, FL 33411 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: PAMELA STARK THOMAS 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: THOMAS, PAMELA S
Address: 9929 VIA GRANDE WEST
City-St-Zip: WELLINGTON, FL 33411

Title: MS.

Name: STARK-WEBBER, KIMBERLY
Address: 315 NORTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: PAMELA STARK THOMAS MS. 04/20/2012