

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005716

FILED
Oct 31, 2012
Secretary of State

Entity Name: CHARITIES OF AMERICA, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Principal Place of Business:

200 SE 1ST STREET,
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131

New Mailing Address:

200 SE 1ST STREET,
SUITE 700
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARDO & GAINSBURG, LLP
200 SE 1ST STREET
SUITE 700
MIAMI, FL 33131 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: STEVAN PARDO

10/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARDO, ADRIENNE
Address: 5801 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DORSY, JAMES
Address: 8500 SW 8TH STREET, #228
City-St-Zip: MIAMI, FL 33144

Title: D
Name: DORSY, SAMANTHA
Address: 8500 SW 8TH STREET #228
City-St-Zip: MIAMI, FL 33144

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: ADRIENNE PARDO

D

10/31/2012

Electronic Signature of Signing Officer or Director

Date