2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009311

FILED Oct 14, 2011 Secretary of State

Entity Name: TREE OF LIFE BRANCH OF A NATION FOUNDATION, INC.

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

2328-A HOLLYWOOD BLVD. 3001 COVE DRIVE

HOLLYWOOD, FL 33020 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3001 COVE DRIVE

FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1018200 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:

SOHN, DANIEL SOHN, DANIEL

3001 COVE DRIVE 10310 NW 24TH STREET FORT LAUDERDALE, FL 33312 US SUNRISE, FL 33322 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: DANIEL SOHN 10/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ED

Name: SOHN, DANIEL Address: 3001 COVE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TREA

 Name:
 SHANKMAN, JENNA

 Address:
 10310 NW 24TH STREET

 City-St-Zip:
 SUNRISE, FL 33322

Title: F

 Name:
 BREWER, MAUREEN

 Address:
 4659 123RD TERRACE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: VP

 Name:
 DUNN, DEBORAH

 Address:
 1881 NE 27TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: SEC

Name: BRUNSON, JARVIS
Address: 1705 NW 15TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DIR

Name: SOHN, OLIVER Address: 3001 COVE DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANIEL SOHN ED 10/14/2011