

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010458

FILED
Aug 15, 2011
Secretary of State

Entity Name: MARISSA ZOLDAN TAG USA GYMNASTICS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

15851 SW 41ST ST., SUITE 100
WESTON, FL 33331

New Principal Place of Business:

1951 N. COMMERCE PKWY.
#2
WESTON, FL 33326

Current Mailing Address:

15851 SW 41ST ST., SUITE 100
WESTON, FL 33331

New Mailing Address:

1951 N. COMMERCE PKWY.
#2
WESTON, FL 33326

FEI Number: 27-1285346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOLDAN, MARISSA
15851 SW 41ST ST., SUITE 100
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZOLDAN, MARISSA
1951 N. COMMERCE PKWY.
#2
WESTON, FL 33326 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: MARISSA ZOLDAN

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZOLDAN, MARISSA
Address: 1951 N. COMMERCE PKWY #2
City-St-Zip: WESTON, FL 33326

Title: SD
Name: KARLINSKY, AUTUMN
Address: 1951 N. COMMERCE PKWY #2
City-St-Zip: WESTON, FL 33326

Title: TD
Name: ALHADEF, MARISEL
Address: 1951 N. COMMERCE PKWY #2
City-St-Zip: WESTON, FL 33326

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: MARISSA ZOLDAN

PRES

08/15/2011

Electronic Signature of Signing Officer or Director

Date