

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09582

FILED
Oct 12, 2010
Secretary of State

Entity Name: CHILDREN'S RESOURCE FUND, INC.

Current Principal Place of Business:

8571 SW 112 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8571 SW 112 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2712689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CROMWELL
7251 SW 47 AVENUE
MIAMI, FL 33143 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: CROMWELL ANDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARMALY, PEGGY
Address: 7141 S.W. 136TH ST.
City-St-Zip: MIAMI, FL 33156

Title: ED
Name: RAPAPORT, ROXANA
Address: 8571 SW 112 STREET
City-St-Zip: MIAMI, FL 33156

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: ROXANA RAPAPORT

ED

10/12/2010

Electronic Signature of Signing Officer or Director

Date