

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002411

FILED
Nov 01, 2011
Secretary of State

Entity Name: HATTIE MAE FOUNDATION, INC.

Current Principal Place of Business:

4311 SW 131 LANE
MIRAMAR, FL 33027

New Principal Place of Business:

3904 NW 167 STREET
MIAMI GARDENS, FL 33054

Current Mailing Address:

4311 SW 131 LANE
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 172935
HIALEAH, FL 33017

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, DEMETRIUS
4311 SW 131 LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WALTON, DEMETRIUS
3904 NW 167 STREET
MIAMI GARDENS, FL 33054 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: DEMETRIUS WALTON

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTON, DEMETRIUS
Address: 3990 SEA GRAPE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: GARY, ISSA
Address: 3401 N. PARK ROAD
City-St-Zip: WESTON, FL 33332

Title: TD
Name: ALEXANDRE, JENNIFER
Address: 11410 MILLPOND GREEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: GAY GRANDISON, PETA
Address: 2277 NW 136TH TERRACE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: MACKEY, BARRY
Address: 4811 NW 16TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: DEMETRIUS WALTON

PRES

11/01/2011

Electronic Signature of Signing Officer or Director

Date