2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007522

FILED Feb 06, 2012 Secretary of State

Entity Name: ONE CHEF CAN 86 HUNGER, INC

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

7028 SW 38TH COURT 7028 SW 38TH COURT MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7028 SW 38TH COURT 7028 SW 38TH COURT MIRAMAR,FL, 33023 MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, BRANDON D
7028 SW 38TH COURT
MIRAMAR, FL 33023 US
MAXCEL, HARDY D
7028 SW 38TH COURT
MIRAMAR, FL 33023 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: CHEF MAX HARDY 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HARDY, MAXCEL
Address: 7028 SW 38TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: MAXCEL, HARDY D Address: 7028 SW 38TH COURT City-St-Zip: MIRAMAR, FL 33023

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: MAXCEL HARDY MR 02/06/2012