

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009067

FILED
Oct 17, 2011
Secretary of State

Entity Name: FASHION 4 COMPASSION INC.

Current Principal Place of Business:

513 OSCEOLA DR.
DESTIN, FL 32541

New Principal Place of Business:

981 HIGHWAY 98 EAST
3294
DESTIN, FL 32541

Current Mailing Address:

513 OSCEOLA DR.
DESTIN, FL 32541

New Mailing Address:

981 HIGHWAY 98 EAST
3294
DESTIN, FL 32541

FEI Number: 27-3573453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 OSCEOLA DR.
DESTIN, FL 32541 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: JANA RANKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANKIN, JANA M
Address: 981 HIGHWAY 98 EAST #3294
City-St-Zip: DESTIN, FL 32541

Title: SDT
Name: RANKIN, MARK
Address: 513 OSCEOLA DR.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: RUSSELL, LOIS J
Address: 4913 REGAL BLUFF
City-St-Zip: MESQUITE, TX 75150

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: JANA RANKIN

PD

10/17/2011

Electronic Signature of Signing Officer or Director

Date