2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011597

FILED Feb 25, 2012 Secretary of State

Entity Name: LES PERICLES FOUNDATION INC.

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

891 NE 125 STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

891 NE 125 STREET NORTH MIAMI, FL 33161

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:

PERICLES, FREDLYNN J 891 NE 125 STREET NORTH MIAMI, FL 33161

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: FREDLYNN J. PERICLES

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: PERICLES, FREDLYNN J
Address: 2900 SW 116 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DIR

Name: VOLTAIRE, SARADHIA I Address: 3396 FOXCROFT ROAD APT 312

City-St-Zip: MIRAMAR, FL 33025

Title: OFFI

 Name:
 NICHOLSON, CORINNE

 Address:
 2900 SW 116 AVE. UNIT 204

 City-St-Zip:
 MIRAMAR, FL 33025

Title: OFFI

 Name:
 SALAHUDDIN, WALI K

 Address:
 1140 99 STREET, UNIT 22

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154

Title: OFFI

Name: CHUNG, TEISHA
Address: 2200 CALAIS DRIVE #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: OFFI

Name: PETERSON, SERAPHIN Address: 2025 NW 126 STREET

City-St-Zip: MIAMI, FL

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: SARADHIA I. VOLTAIRE DIR 02/25/2012