

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011767

FILED
Dec 10, 2012
Secretary of State

Entity Name: POWER OF ONE FOUNDATION INC.

Current Principal Place of Business:

460 NW 139 STREET
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

5716 NW 87TH. AVE.
TAMARAC, FL 33321 US

Current Mailing Address:

460 NW 139 STREET
NORTH MIAMI, FL 33168 US

New Mailing Address:

5716 NW 87TH. AVE.
TAMARAC, FL 33321 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MICHAEL W
460 N.WEST 139 STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PARKER, MICHAEL W
5716 NW 87TH. AVE.
TAMARAC, FL 33321 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: MICHAEL PARKER

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: PARKER, MICHAEL W
Address: 5716 NW 87TH. AVE.
City-St-Zip: TAMARAC, FL 33321 US

Title: DM
Name: TAFARI, IDA DR.
Address: 300 NE 151 STREET
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: DT
Name: OMIER, MILTON G
Address: 540 NW 165 ST ROAD
City-St-Zip: MIAMI, FL 33169 US

Title: DT
Name: CHARMAINE, ANDERSON
Address: 8362 PINES BIVRD # 180
City-St-Zip: PEMBROOKE PINES, FL 33024 US

Title: D
Name: NOEL, BROWNE
Address: 7707 CAMINO REAL B 210
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: ATHENA, PARKER
Address: 5716 NW 87TH. AVE.
City-St-Zip: TAMARAC, FL 33321 US

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: M.PARKER

PDST

12/10/2012

Electronic Signature of Signing Officer or Director

Date