2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000001155

Oct 24, 2012 Secretary of State

Entity Name: THE JOZY ALTIDORE FOUNDATION, INC.

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

41053 SHADY VISTA LANE
BOCA RATON, FL 33428
21053 SHADY VISTA LANE
BOCA RATON, FL 33428
BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

41053 SHADY VISTA LANE
BOCA RATON, FL 33428

21053 SHADY VISTA LANE
BOCA RATON, FL 33428

FEI Number: 36-4689830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUCCI LAW OFFICES, P.A.

2600 NORTH ANDREWS AVENUE

WILTON MANORS, FL 33311 US

GISELE, ALTIDORE

21053 SHADY VISTA LANE
BOCA RATON, FL FL 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: GISELE ALTIDORE 10/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VC

Name: ALTIDORE, JOSMER CO Address: 21053 SHADY VISA LANE City-St-Zip: BOCA RATON, FL 33428

Title: VC

Name: ALTIDORE, JOSEPH
Address: 21053 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VC

 Name:
 ALTIDORE, LINDSEY

 Address:
 21053 SHADY VISTA LANE

 City-St-Zip:
 BOCA RATON, FL 33428

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: LINDSEY ALTIDORE VC 10/24/2012