

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000002127

FILED
Oct 24, 2012
Secretary of State

Entity Name: SMILES FOR HOPE FOUNDATION, INC.

Current Principal Place of Business:

4250 N. ALAFAYA TRAIL
SUITE 180
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4250 N. ALAFAYA TRAIL
SUITE 180
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-5555067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, MARGARET"PEGGY R
THE LAW OFFICES OF HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HOYT, MARGARET R
THE LAW OFFICES OF HOYT & BRYAN, LLC
254 PLAZA DRIVE
OVIEDO, FL 32765 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: MARGARET HOYT

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACH, DAVID R CEO
Address: 4250 N. ALAFAYA TRAIL, SUITE 180
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: DAVALOS, BETH MSW
Address: 1801 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: MCKENZIE, LINDA
Address: 2839 CLAYTON CROSSING WAY
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: SCOTT, DEREK CPA
Address: 605 E. ROBINSON ST. #522
City-St-Zip: ORLANDO, FL 32801

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: DAVID R. LACH

PD

10/24/2012

Electronic Signature of Signing Officer or Director

Date