2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000003206

FILED Nov 06, 2012 Secretary of State

Entity Name: THE PAUL SOLIAI FOUNDATION INC.

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

8201 PETERS RD., SUITE 1000 8201 PETERS RD PLANTATION, FL 33324 SUITE 1000

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS RD., SUITE 1000 8201 PETERS RD PLANTATION, FL 33324 SUITE 1000

PLANTATION, FL 33324

FEI Number: 45-1302023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS, AVP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SOLIAI, PAUL F

Address: 8201 PETERS RD., SUITE 1000 City-St-Zip: PLANTATION, FL 33324

Title:

Name: PATANE, PAPALII J

Address: 8201 PETERS RD., SUITE 1000 City-St-Zip: PLANTATION, FL 33324

Title: S

Name: SAVINI, BEVERLY J

Address: 8201 PETERS RD., SUITE 1000 City-St-Zip: PLANTATION, FL 33324

Title: D Name: AFO, LOI

Address: 8201 PETERS RD., STE 1000 City-St-Zip: PLANTATION, FL 33324

Title:

Name: PATANE, LAVINIA

Address: 8201 PETERS RD., STE 1000 City-St-Zip: PLANTATION, FL 33324

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: PAUL SOLIAI P 11/06/2012