

# 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000005438

FILED  
Apr 22, 2014  
Secretary of State

Entity Name: CHARM FOUNDATION, INC.

**Current Principal Place of Business:**

2901 CLINTMOORE ROAD, #321  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2901 CLINTMOORE ROAD, #321  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NESHEIWAT, DINA  
2901 CLINTMOORE ROAD, #321  
BOCA RATON, FL 33496 US

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

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: DINA NESHEIWAT

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: NESHEIWAT, JULIA  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D  
Name: NESHEIWAT, JANETTE  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

Title: S/D  
Name: NESHEIWAT, HAYAT  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

Title: T/D  
Name: NESHEIWAT, DINA  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: STAPP, JACLYN  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: STAPP, JAGGER  
Address: 2901 CLINTMOORE ROAD, #321  
City-St-Zip: BOCA RATON, FL 33496

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: JACLYN STAPP

D

04/22/2014

Electronic Signature of Signing Officer or Director

Date