2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000011356

FILED Oct 19, 2012 Secretary of State

Entity Name: HEALEY GOAL FOUNDATION INC.

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

16404 DIAMOND HEAD DRIVE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16404 DIAMOND HEAD DRIVE WESTON, FL 33331

FEI Number: 45-4064004 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:

HEALEY, PAUL 16404 DIAMOND HEAD DRIVE WESTON, FL 33331 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: PAUL HEALEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEALEY, PAUL

Address: 16404 DIAMOND HEAD DRIVE

City-St-Zip: WESTON, FL 33331

Title: SEC

Name: HEALEY, MEGAN

Address: 16404 DIAMOND HEAD DRIVE

City-St-Zip: WESTON, FL 33331

Title: TRES

Name: MURRAY, WILLIAM

Address: 4101 RAVENSWOOD ROAD, SUITE 210 City-St-Zip: FORT LAUDERDALE, FL 33312

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 HEALEY P 10/19/2012