

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 30, 2014
Secretary of State**

DOCUMENT# N12000001613

Entity Name: THE ELEGANT WAY FOUNDATION INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 46-2951999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE ELEGANT WAY SCHOOL OF PROTOCOL LLC
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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: LORETTA A NEFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEFF, LORETTA A
Address: 205 WORTH AVENUE, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

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: LORETTA A NEFF

Electronic Signature of Signing Officer or Director

PRES

09/30/2014

Date