2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000002287

FILED Sep 30, 2014 Secretary of State

Entity Name: IN GOOD COMPANY FOUNDATION, INC.

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

12689 57TH ROAD NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

12689 57TH ROAD NORTH ROYAL PALM BEACH, FL 33411

FEI Number: 45-5204733 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:

DUVERGER, JUDITH 12689 57TH ROAD NORTH US ROYAL PALM BEACH, FL 33411

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: JUDITH DUVERGER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUVERGER, JUDITH Name: Address: 12689 57TH ROAD NORTH City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

Name: DUVERGER, JACQUES Address: 12689 57TH ROAD NORTH City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

DUVERGER, AYANI Name: 12689 57TH ROAD NORTH Address: City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUDITH DUVERGER **PRES** 09/30/2014