2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000009089

FILED May 01, 2014 Secretary of State

Entity Name: KEEPING THE PROMISE CORP.

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

6726 TIMBERLANE DRIVE 1805 WILKINS AVENUE TAMPA, FL 33615 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

6726 TIMBERLANE DRIVE 1805 WILIKNS AVENUE TAMPA, FL 33615 US PLANT CITY, FL 33563 US

FEI Number: 46-1042945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, CHRIS
7516 13TH AVE NORTH
ST PETERSBURGH, FL 33710 US
WARD, CHRIS
505 WEST 129TH AVENUE
TAMPA, FL 33612 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: CHRIS WARD 05/01/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HICKS, RHONDA
Address: 1805 WILKINS AVENUE
City-St-Zip: PLANT CITY, FL 33563 US

Title: TRE

 Name:
 WASHINGTON, DIANA

 Address:
 505 WEST 129TH AVENUE

 City-St-Zip:
 TAMPA, FL 33612 US

Title: VP

Name: WARD, CHRIS C Address: 505 WEST 129TH AVENUE

City-St-Zip: TAMPA, FL 33612

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: RHONDA HICKS P 05/01/2014