

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000010810

FILED
Oct 01, 2013
Secretary of State

Entity Name: IS PROOF FOUNDATION, INC.

Current Principal Place of Business:

1000 W. MCNAB RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB RD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 46-2180655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, FRANK F
21485 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

OWEN, FRANK F
1091 IBIS AVENUE
MIAMI SPRINGS, FL 33166 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: FRANK F OWEN

10/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SANCHEZ, INDIANA
Address: 1000 W. MCNAB RD
City-St-Zip: POMPANO BECH, FL 33069

Title: D
Name: LUQUE, ZOILA
Address: 1000 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: LUQUE, KEVIN
Address: 1000 W. MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: INDIANA SANCHAZ

PRES

10/01/2013

Electronic Signature of Signing Officer or Director

Date