2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000011852

Entity Name: MIZZEN FOUNDATION, INC.

FILED Apr 28, 2014 Secretary of State

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

175 SW 7TH ST, SUITE 3004 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH ST, SUITE 3004 MIAMI, FL 33130

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

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

BACKES, KENNETH P 175 SW 7TH ST, SUITE 3004 MIAMI, FL 33130 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: KENNETH BACKES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BACKES, KENNETH P Address: 175 SW 7TH ST, SUITE 3004

City-St-Zip: MIAMI, FL 33130

Title: D

Name: DELGADO, GLADYS MARIA Address: 175 SW 7TH ST, SUITE 3004

City-St-Zip: MIAMI, FL 33130

Title:

Name: LAINO, STEPHEN E Address: 175 SW 7TH ST, SUITE 3004

City-St-Zip: MIAMI, FL 33130

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: KENNETH BACKES D 04/28/2014