2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000011896

FILED Oct 17, 2013 Secretary of State

Entity Name: THE PERSAUD FAMILY FOUNDATION, INC.

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

19 DENOELLES CIR GARNERVILLE, NY 10923

Current Mailing Address: New Mailing Address:

19 DENOELLES CIR GARNERVILLE, NY 10923

FEI Number: 46-1637839 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:

PAUL E. GHOUGASIAN, P.A. 2300 GLADES RD SUITE 270W BOCA RATON, FL 33431 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: PAUL E. GHOUGASIAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 PERSAUD, DEO N

 Address:
 19 DENOELLES CIR

 City-St-Zip:
 GARNERVILLE, NY 10923

Title: SD

Name: PERSAUD, INDRANIE
Address: 19 DENOELLES CIR
City-St-Zip: GARNERVILLE, NY 10923

Title:

 Name:
 GHOUGASIAN, PAUL E

 Address:
 2300 GLADES RD SUITE 270W

 City-St-Zip:
 BOCA RATON, FL 33431

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: DEO N. PERSAUD PCD 10/17/2013