

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 20, 2014
Secretary of State**

DOCUMENT# N13000008656

Entity Name: FORGET-ME-NOT-4-ALL, CORP.

Current Principal Place of Business:

15101 SW 268TH STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

15101 SW 268TH STREET
HOMESTEAD, FL 33032 UN

Current Mailing Address:

PO BOX 126292
HIALEAH, FL 33012

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRIGHT FARMS, LLC
15101 SW 268 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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: ANA SANZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGHT FARMS, LLC
Address: PO BOX 126292
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: SANZ, ANA B
Address: PO BOX 126292
City-St-Zip: HIAEAH, FL 33012

Title: SEC
Name: SANZ, JASON A
Address: PO BOX 126292
City-St-Zip: HIALEAH, FL 33012

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: ANA SANZ

Electronic Signature of Signing Officer or Director

VP

11/20/2014

Date