2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26022

Apr 18, 2012 Secretary of State

Entity Name: WORLD ORPHANAGE & REFUGEE RELIEF FOUNDATION, INC.

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

5130 N. FEDERAL HWY., STE. 11 1 NORTH OCEAN BLVD. FT. LAUDERDALE, FL 33303

#1808

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

P. O. BOX 2340 1 NORTH OCEAN BLVD. FT. LAUDERDALE, FL 33303

#1808

POMPANO BEACH, FL 33062

FEI Number: 65-0046018 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:

GOLDENBERG CARVO, CARYN ESQ. HASSAN, REDHA K DR ONE FINANCIAL PLAZA, STE. 2020 1 NORTH OCEAN BLVD.

FT. LAUDERDALE, FL 33394 POMPANO BEACH, FL 33062 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: DR. REDHA K. HASSAN 04/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DST

HASSAN, REDHA K DR. Name: Address: 1 NORTH OCEAN BLVD. City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: HASSAN, HAYDER Address: 1 NORTH OCEAN BLVD. City-St-Zip: POMPANO BEACH, FL 33062

Title:

HASSAN, MEHDI Name: 1 NORTH OCEAN BLVD. Address: City-St-Zip: POMPANO BEACH, FL 33062

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: DR. REDHA K. HASSAN D 04/18/2012