2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31343

FILED Feb 11, 2011 Secretary of State

Entity Name: S.E.D. CHILDREN'S FUND, INC.

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

238 N.E. 1ST AVENUE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

238 N.E. 1ST AVENUE

DELRAY BEACH, FL 33444 US

FEI Number: 65-0165586 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:

JENKINS-JAEGER, CAROLYN 215 PHIPPS PLAZA PALM BEACH, FL 33480 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: RICHARD DEA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEA, RICHARD F.
Address: 238 N.E. 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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Title: D
Name: JENKINS-JAEGER, CAROLYN

Address: 215 PHIPPS PLAZA City-St-Zip: PALM BEACH, FL 33480

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: RICHARD DEA PD 02/11/2011