2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32161

FILED Mar 11, 2010 Secretary of State

Entity Name: THEOFORES, INC.

Current Principal Place of Business:

New Principal Place of Business:

5315 SW 8TH CT. MARGATE, FL 33068

Current Mailing Address:

New Mailing Address:

P.O. BOX 1090 FORT LAUDERDALE, FL 33302 1016 NE 37TH STREET OAKLAND PARK, FL 33334

FEI Number: 65-1105344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOUIS, ENOCK P 5315 SW 8TH CT.

MARGATE, FL 33068 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: ENOCK P. LOUIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

LOUIS, ENOCK P Name: Address: 5315 SW 8TH CT City-St-Zip: MARGATE, FL 33068

Title:

Name: ST. AMOUR, MAXI Address: 2111 N.W. 55 AVENUE City-St-Zip: LAUDERHILL, FL 33313

Title:

FILS-AIME, JEAN C Name: Address: 161 N.W. 38 STREET City-St-Zip: FT. LAUDERDALE, FL 33309

Title:

Name: ST. AMOUR, DUCK 5820 N.W. 18TH COURT Address: City-St-Zip: SUNRISE, FL 33313

Title:

PIERRE, SOLANGE J Name: 4621 N.W. 74 AVENUE Address: LAUDERHILL, FL 33319 City-St-Zip:

Title:

SAINTERVILLE, PIERRE Name: Address: 1500 NW 62 TR. MARGATE, FL 33063 City-St-Zip:

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.

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SIGNATURE: ENOCK LOUIS P Electronic Signature of Signing Officer or Director 03/11/2010