2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35910

FILED Jul 15, 2005 Secretary of State

Entity Name: SOUTH FLORIDA NATIONAL GUARD FAMILY SUPPORT FOUNDATION, INC.

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

C/O LANCE M. FAUER C/O MYRIAM ANDRADE

700 N.W. 28TH ST. (NG ARMORY) 700 N.W. 28TH ST. (NG ARMORY)

MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

C/O LANCE M. FAUER C/O MYRIAM ANDRADE 700 NW 28TH ST 2119 WILLEY ST.

HOLLYWOOD, FL 33020 MIAMI, FL 33127

FEI Number: 65-0161527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

LAGAS, JACQUES E WELLS, ARTHUR 700 NW 28TH STREET 700 NW 28TH STREET NG ARMORY NG ARMORY

MIAMI, FL 331274096 US MIAMI, FL 331274096 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: ARTHUR WELLS 07/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MD (X) Change () Addition () Delete

ASHER, MELISSA WELLS, ARTHUR Name: Name: 700 NW 28TH STREET Address: 700 NW 28TH STREET Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

Title: () Delete Title: T/S (X) Change () Addition ANDRADE, MYRIAM Name:

FAUER, LANCE M Name: Address: 700 NW 28 ST Address: 700 NW 28 ST City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

Title: VD () Delete Title: V/D (X) Change () Addition

WELLS, ARTHUR C YOUNG, JEFFREY Name: Name: 700 NW 28 STREET 700 NW 28 STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

Title: MD () Delete Title: MD (X) Change () Addition

MCCLENDON, KELLY Name: Name: SLAGLE, REGLA 700 NW 28TH STREET 700 NW 28TH STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

Title: MD () Delete Title: (X) Change () Addition

ZAYAZ, CARLOS ANDRES, ICILDA Name: Name: 700 NW 28 STREET 700 NW 28 STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127

Title: () Delete Title: (X) Change () Addition

MORIN, JOSE O ZEVALLOS, DARIO Name: Name: Address: 700 NW 28TH STREET Address: 700 NW 28TH STREET MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33127 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR WELLS P/D 07/15/2005

Electronic Signature of Signing Officer or Director

Date