2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44704

FILED Apr 12, 2011 Secretary of State

Entity Name: DZOGCHEN BUDDHIST SOCIETY OF FLORIDA, INC.

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

3111 N TAMPA ST TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

15808 NW 90TH STREET 3111 N TAMPA ST ALACHUA, FL 32615 US TAMPA, FL 33603

FEI Number: 59-3089107 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:

BEAN, LINDA

15808 NW 90TH STREET

ALACHUA, FL 32615 US

TAMPA, FL 32609 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: CHARLA TEMPONE 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAZI, SEMLA SANGEY Address: 3111 N. TAMPA ST City-St-Zip: TAMPA, FL 33603

Title: TD

Name: SCHOLL, FRED
Address: 288 RAYMOND STREET
City-St-Zip: HILLSDALE, NJ 07642

Title: SD

Name: TEMPONE, CHARLA

Address: 503 S. MACDILL AVENUE, SUITE 6

City-St-Zip: TAMPA, FL 33609

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: CHARLA TEMPONE SD 04/12/2011