

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48412

FILED
Jun 25, 2008
Secretary of State

Entity Name: OPERATION KIMBE FOUNDATION, INC.

Current Principal Place of Business:

2501 SOUTH OCEAN DR
436
HOLLYWOOD, FL 330192655

New Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 209
MIAMI SHORES, FL 33138

Current Mailing Address:

2501 SOUTH OCEAN DR
436
HOLLYWOOD, FL 330192655

New Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

FEI Number: 65-0352351 **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:

MOISE, RUDOLPH
2501 SOUTH OCEAN DR
436
HOLLYWOOD, FL 330192655 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOISE, RUDOLPH
Address: 2501 SOUTH OCEAN DR #435
City-St-Zip: HOLLYWOOD, FL 330192655

Title: BAPT (X) Delete
Name: ISTE, DR ESNOL
Address: 1400 EW HGWY
City-St-Zip: SILVER SPRING, MD

Title: STD (X) Delete
Name: ERMANE, ROBIN
Address: 671 NW 119TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOISE, RUDOLPH
Address: 9999 N.E. 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUY RUDOLPH MOISE

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date