2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N48864

FILED Jan 22, 2008 Secretary of State

Entity Name: AMERICAN FOUNDATION OF GREEK LANGUAGE AND CULTURE, INC.

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

1202 PARRILLA DE AVILA 2627 CLARK ROAD

TAMPA, FL 336135219 US TAMPA, FL 336182303 US

Current Mailing Address: New Mailing Address:

1202 PARRILLA DE AVILA 2627 CLARK ROAD

TAMPA, FL 336135219 US TAMPA, FL 336182303 US

FEI Number: 59-3305557 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:

TSOKOS, CHRIS P.

1202 PARRILLA DE AVILA

TAMPA, FL 33613 US

BALIS, JOHN U DR.
2627 CLARK ROAD
TAMPA, FL 33618 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: JOHN BALIS 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TSOKOS, CHRIS P
 Name:
 BALIS, JOHN Ú

 Address:
 1202 PARRILLA DE AVILA
 Address:
 2627 CLARK ROAD

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 BALIS, JOHN
 Name:
 HALKIAS, DEMETRIOS

 Address:
 2627 CLARK ROAD
 Address:
 10413 BUTIA PLACE

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 HALKIAS, DEMETRIOS
 Name:
 STEPHANIDES, OURANIA

 Address:
 10413 BUTIA PLACE
 Address:
 9906 LONE TREE LANE

Address: 10413 BUTIA PLACE Address: 9906 LONE TREE LANE
City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: IC (X) Delete Title: () Change () Addition Name: MAROULIS, NICHOLAS J Name:

 Address:
 1501 GULF BLVD #207
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

 Name:
 GORTER, MARIA MRS
 Name:

 Address:
 1202 PARRILLA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 336135219 US
 City-St-Zip:

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

 Name:
 ARSENIS, MARUSO
 Name:

 Address:
 1202 PARRILLA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 336135219 US
 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: JOHN BALIS P 01/22/2008