

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005513

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE MMAP FOUNDATION, INC.

Current Principal Place of Business:

14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

19 WEST FLAGLER STREET
SUITE M106
MIAMI, FL 33130

Current Mailing Address:

14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016

New Mailing Address:

19 WEST FLAGLER STREET
SUITE M106
MIAMI, FL 33130

FEI Number: 65-0558690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ANNA
415 NW 88TH TERRACE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

AIRAN-PACE, RASHMI
6705 RED ROAD
SUITE 310
MIAMI, FL 33143 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: RASHMI AIRAN-PACE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: HOLLAND, ROBERT
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: DIXON, JOHN
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: JOHNSON, STEPHANYE
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

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: ROBERT HOLLAND

CPD

03/18/2011

Electronic Signature of Signing Officer or Director

Date