

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005678

FILED
Sep 29, 2010
Secretary of State

Entity Name: AMERICANS HELPING AMERICA FOUNDATION, INC.

Current Principal Place of Business:

1000 ISLAND BLVD #1412
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800222
AVENTURA, FL 33280

New Mailing Address:

1000 ISLAND BLVD #1412
MIAMI, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, PATRICIA
1000 ISLAND BLVD #1412
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: PATRICIA ROBINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINSON, PATRICIA
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D
Name: BETHUEL, CLAUDE
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D
Name: IVY, RICHARD
Address: 1000 ISLAND BLVD #1412
City-St-Zip: N MIAMI BEACH, FL 33160

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: PATRICIA ROBINSON

CEO

09/29/2010

Electronic Signature of Signing Officer or Director

Date