

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000006011

FILED
Oct 20, 2010
Secretary of State

Entity Name: HELPING HANDS FOUNDATION OF HAVANA, INC.

Current Principal Place of Business:

186 CHINA BERRY LN.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

186 CHINA BERRY LN.
HAVANA, FL 32333

New Mailing Address:

FEI Number: 31-1468161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, EARNESTINE
236 CHINA BERRY LN.
HAVANA, FL 32333 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: EARNESTINE PLATT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, JEFFREY H
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: VD
Name: EARNESTINE, PLATT
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: TD
Name: RUSSELL, SHARON
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: SD
Name: WARREN WALKER, GWEN
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

Title: D
Name: BLACKBURN, LOUISE
Address: 236 CHINA BERRY LN.
City-St-Zip: HAVANA, FL 32333

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: EARNESTINE PLATT

VD

10/20/2010

Electronic Signature of Signing Officer or Director

Date