2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006130

Entity Name: INTERNATIONAL CHILDREN'S RIGHTS FOUNDATION, INC.

FILED Oct 22, 2004 Secretary of State

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

2212 E. 4TH AVE. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2212 E. 4TH AVE.

TAMPA, FL 33605

601 JEFFERSON DAVIS HWY.
SUITE 201
FREDERICKSBURG, VA 22401

FEI Number: 59-3473271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DRAKEFORD & DRAKEFORD, P.A.

2212 E. 4TH AVE.

TAMPA, FL 33605 US

DRAKEFORD & DRAKEFORD, P.A.

14241 60TH STREET NORTH

CLEARWATER, FL 33760 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: WALTER DRAKEFORD 10/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DRAKEFORD, WALTER H.C.
 Name:
 DRAKEFORD, WALTER H.C.

 Address:
 2212 E. 4TH AVE.
 Address:
 14241 60TH STREET NORTH

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 CLEARWATER, FL 33760

Title: DP () Delete Title: DP (X) Change () Addition Name: MONAHAN, THOMAS Name: MONAHAN, THOMAS

Address: 2212 E. 4TH AVE. Address: 601 JEFFERSON DAVIS HWY.. SUITE 201

City-St-Zip: TAMPA, FL 33605 City-St-Zip: FREDERICKSBURG, VA 22401

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 KAPANIA, OLGA
 Name:
 KAPANIA, OLGA

 Address:
 2212 E. 4TH AVE.
 Address:
 14241 60TH STREET NORTH

City-St-Zip: TAMPA, FL 33605 City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER H.C. DRAKEFORD DIR 10/22/2004