

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000007066

FILED
Jan 30, 2012
Secretary of State

Entity Name: NEW LIFE FAMILY SHELTER, INC.

Current Principal Place of Business:

3620 N.W. 1ST AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HWY
SUITE 1061
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0801319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADLER, LESLIE
BERMAN, SWICHOW, FARBISH & ADLER, P.A.
STE 1061, GABLES TOWER, 1320 S. DIXIE HWY.
CORAL GABLES, FL 331462921 US

Name and Address of New Registered Agent:

FITZGERALD, PATRICK J PA
110 MERRICK WAY
STE 3 B
CORAL GABLES, FL 33134 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: PATRICK J. FITZGERALD, PA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WENSKY, THOMAS ARCHBIS
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: CEO
Name: TURCOTTE, RICHARD PHD
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: CFO
Name: JONES, JULES
Address: 1505 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

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: RICHARAR TURCOTTE, PHD

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date