2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001233

FILED Feb 02, 2011 Secretary of State

Entity Name: MOTHER'S HIP CONNECTION EDUCATION FOUNDATION, INC.

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

1300 HENDRIX RD., STE. B TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1300 HENDRIX RD., STE. B TALLAHASSEE, FL 32301

FEI Number: 59-3495357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, THERESSA C 1300 HENDRIX RD., STE. B TALLAHASSEE, FL 32301 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: THERESSA C. HAMILTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCBD

Name: CLINTON, GEORGE Address: 1300 HENDRIX RD. City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: HAMILTON, THERESSA C Address: 1300 HENDRIX RD. City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD

 Name:
 CLINTON, STEPHANIE

 Address:
 1300 HENDRIX RD.

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: THERESSA C. HAMILTON SD 02/02/2011