

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N98000001827

**FILED**  
**Oct 26, 2004**  
**Secretary of State****Entity Name:** WYCLEF JEAN FOUNDATION INC.**Current Principal Place of Business:**420 LEXINGTON AVE  
1633A  
NEW YORK, NY 10170**New Principal Place of Business:**C/O PNFV, 156 W. 56TH STREET  
4TH FLOOR  
NEW YORK, NY 10019**Current Mailing Address:**420 LEXINGTON AVE  
1633A  
NEW YORK, NY 10170**New Mailing Address:**C/O PNFV, 156 W. 56TH STREET  
4TH FLOOR  
NEW YORK, NY 10019**FEI Number:** 65-0823881**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCLAUGHLIN, STELLA  
9325 SW 181 ST  
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**KANEGIS, SETH  
100 SOUTH POINTE DRIVE  
TOWNHOUSE 8  
MIAMI BEACH, FL 33139 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: SETH KANEGIS

10/26/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: BM ( ) Delete  
Name: JEAN, SAMUEL  
Address: 228 HIGHLAND RD  
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: BM ( ) Delete  
Name: JEAN, WYCLEF  
Address: 228 HIGHLAND RD  
City-St-Zip: SOUTH ORANGE, FL 07079

Title: ED ( ) Delete  
Name: PRUD HOMME, CHANTEL  
Address: 504 MANHATTAN AVE 4R  
City-St-Zip: NEW YORK, NY 10027

Title: BM ( ) Delete  
Name: VOSS, JOE  
Address: 2125 W IRVING PARK RD  
City-St-Zip: CHICAGO, FL 60618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: DUPLESSIS, JERRY  
Address: 320 WEST 46TH ST., 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D (X) Change ( ) Addition  
Name: JEAN, WYCLEF  
Address: 228 HIGHLAND RD  
City-St-Zip: SOUTH ORANGE, NJ 07079

Title: D (X) Change ( ) Addition  
Name: RAWAL, SANJAY  
Address: 84-63 162ND STREET  
City-St-Zip: BRIARWOOD, NY 11432

Title: D (X) Change ( ) Addition  
Name: KANEGIS, SETH  
Address: 100 SOUTH POINTE DRIVE, TH-8  
City-St-Zip: MIAMI BEACH, FL 33139

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: SETH KANEGIS

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date