2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002697

FILED Feb 19, 2010 Secretary of State

Entity Name: CARIBBEAN AMERICAN NATIONAL FOUNDATION OF FLORIDA, INC.

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

7935 NW 10TH ST PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

PO BOX 16802 PO BOX 16802

PLANTATION, FL 33317 PLANTATION, FL 33317 US

FEI Number: 65-0863948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GORDON, JAMES A 7935 NW 10 ST

PLANTATION, FL 33322 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: JAMES GORDON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: DAVIS, JAQUES
Address: 6748 RED REEF ST
City-St-Zip: LAKE WORTH, FL

Title: DAVP

 Name:
 STUART, LORRAINE

 Address:
 #218 -4750 NW 10TH CT.

 City-St-Zip:
 PLANTATION, FL 33317

Title: DP

 Name:
 GORDON, JAMES M

 Address:
 7716 COLONY LAKE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

Title:

 Name:
 GORDON, LORNA

 Address:
 4750 NW 10 CT #318

 City-St-Zip:
 PLANTATION, FL 33313 US

Title: DP

 Name:
 LEON, COLLYMOORE

 Address:
 5950 DELARGO CIR #205

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: DP

Name: SHARON, PETERS Address: 1625 CORAL AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: JAMES GORDON PRES 02/19/2010