2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007443

Entity Name: VOLUNTEERS OF JOY FOUNDATION, INC.

FILED Dec 23, 2004 Secretary of State

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

3310 W. HILLSBORO BLVD. 4451 NW 27TH STREET

DEERFIELD BEACH, FL 33442 FORT LAUDERDALE, FL 333132751 US

Current Mailing Address: New Mailing Address:

P.O.BOX 245485 P.O.BOX 120095

PEMBROKE PINES, FL 33024 FORT LAUDERDALE, FL 33312 US

FEI Number: 22-3688382 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:

FALCAO, DANIEL SOUZA P
7001 SW 8TH COURT
FALCAO, DANIEL SOUZA P
4451 NW 27TH STREET

PLANTATION, FL 333174251 US FORT LAUDERDALE, FL 333132751 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: DANIEL FALCAO 12/23/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FALCAO, MARIA DE JESUS S
 Name:
 FALCAO, MARIA DE JESUS S

 Address:
 7001 SW 8TH CT.
 Address:
 4451 NW 27TH STREET

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: FORT LAUDERDALE, FL 333132751 US

Title: VTD () Delete Title: VTD (X) Change () Addition
Name: FALCAO, JOSE HERMES P Name: FALCAO, JOSE HERMES P

Address: 7001 SW 8TH CT. Address: 4451 NW 27TH STREET

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: FORT LAUDERDALE, FL 333132751 US

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

 Name:
 FALCAO, DANIEL SOUZA P
 Name:
 FALCAO, DANIEL SOUZA P

 Address:
 7001 SW 8TH COURT
 Address:
 4451 NW 27TH STREET

City-St-Zip: PLANTATION, FL 333174251 City-St-Zip: FORT LAUDERDALE, FL 333132751 US

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

 Name:
 SIMPSON, ELIANA
 Name:
 SIMPSON, ELIANA

 Address:
 3832 NW 62ND ST.
 Address:
 3832 NW 62ND ST.

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 US

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: DANIEL FALCAO SD 12/23/2004