

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120282

Entity Name: CANOPY FOUNDATION INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1319 NE 23RD ST.
WILTON MANORS, FL 33305

New Principal Place of Business:

2861 NE 185TH ST
#304
AVENTURA, FL 33180

Current Mailing Address:

1319 NE 23RD ST.
WILTON MANORS, FL 33305

New Mailing Address:

P.O. BOX 4301
FORT LAUDERDALE, FL 33338

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUTISTA, MIGUEL A
1319 NE 23RD ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

BAUTISTA, MIGUEL-ANTONIO
2861 NE 185TH ST
#304
AVENTURA, FL 33180 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: MIGUEL ANTONIO BAUTISTA

10/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUTISTA, MIGUEL A
Address: 1319 NE 23RD ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUTISTA, MIGUEL-ANTONIO
Address: 2861 NE 185TH ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL ANTONIO BAUTISTA

PD

10/18/2007

Electronic Signature of Signing Officer or Director

Date