2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16126

FILED Sep 02, 2011 Secretary of State

Entity Name: DAUGHTERS OF ST. PAUL, INC.

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

50 ST. PAUL'S AVENUE BOSTON, MA 02130

Current Mailing Address: New Mailing Address:

50 ST. PAUL'S AVENUE BOSTON, MA 02130

FEI Number: 04-2966563 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:

 MEZA, TERESA
 WOLF, SUSAN

 145 SW 107TH AVE
 145 SW 107TH AVE

 MIAMI, FL 33174
 MIAMI, FL 33174
 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: SUSAN WOLF 09/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILSON, DEBORAH T Address: 50 ST. PAUL'S AVENUE City-St-Zip: BOSTON, MA 02130

Title: VD

Name: ANDERSON, KAREN Address: 50 ST PAUL'S AVE City-St-Zip: BOSTON, MA 02130

Title:

Name: MORAN, MARGARET
Address: 50 ST. PAUL'S AVENUE
City-St-Zip: BOSTON, MA 02130

Title:

Name: MARESCA, PATRICIA
Address: 50 ST. PAUL'S AVENUE
City-St-Zip: BOSTON, MA 02130

Title:

Name: BENNETT, CATHERINE Address: 50 ST. PAUL'S AVENUE City-St-Zip: BOSTON, MA 02130

Title: [

 Name:
 ZANATTA, MAJORINA

 Address:
 50 ST. PAUL'S AVENUE

 City-St-Zip:
 BOSTON, MA 02130

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: CATHERINE BENNETT T 09/02/2011