2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P25988

FILED Mar 02, 2012 Secretary of State

Entity Name: SUNSHINE FOUNDATION-THE DREAM MAKER INC.

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

1041 MILL CREEK DRIVE

FEASTERVILLE TREVOSE, PA 19053 US

Current Mailing Address: New Mailing Address:

1041 MILL CREEK DRIVE

FEASTERVILLE TREVOSE, PA 19053 US

US

FEI Number: 23-2044056 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:

SUNSHINE FOUNDATION 5400 SR 547 NORTH DAVENPORT, FL 33837

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: KATE SAMPLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

S/TR

BERGMANN, RENEE Name:

Address: 220 LAKE DRIVE EAST, SUITE 102 City-St-Zip: CHERRY HILL, NJ 08002 US

Title:

Name: SAMPLE, KATE Address: 304 HAMLET COURT City-St-Zip: CHALFONT, PA 18914

Title:

HOCH, RICHARD Name:

Address: 98 CENTERAL AVENUE, APT 51 City-St-Zip: BRIDGETON, NJ 08302

Title: VC

Name: SAMPLE, BILL Address: 304 HAMLET DRIVE City-St-Zip: CHALFONT, PA 18914

Title:

FISHER, ROSS Name: P.O BOX 660880 Address:

MIAMI SPRINGS, FL 33266 City-St-Zip:

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: KATE SAMPLE **PRES** 03/02/2012