2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011479

Entity Name: HATT FOUNDATION, INC.

Current Principal Place of Business:

625 N FLAGLER DR STE 605

WEST PALM BEACH, FL 33401

Current Mailing Address:

720 LUCERN AVE STE 1106

LAKE WORTH, FL 33460 US

FEI Number: 27-4278113 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OSTERVAL, QUETEL 625 N FLAGLER DR

WEST PALM BEACH, FL 33401 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: QUETEL OSTERVAL 01/13/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameKROLL, JOSEPH SNameOSTERVAL, QUETALAddress625 N FLAGLER DRAddress625 N FLAGLER DR

STE 605 STE 605

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, DIRECTOR Title DIRECTOR

Name DUGUARAN, BAZELAIS Name POMPILUS, JACQUELINE

Address 625 N FLAGLER DR Address 401 S DIXIE HWY

STE 605

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name GEORGES, ADNEAU Address 625 N FLAGLER DR

STE 605

City-State-Zip: WEST PALM BEACH FL 33401

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: QUETAL OSTERVAL DIRE

DIRECTOR

01/13/2015 Date

FILED Jan 13, 2015

Secretary of State

CR3204823633