2018 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14000009687

Entity Name: GISELLE MARIE FOUNDATION, INC

Feb 07, 2018 Secretary of State CR8713780895

FILED

Current Principal Place of Business:

2888 MAHAN DRIVE SUITE #8 TALLAHASSEE. FL 32308

Current Mailing Address:

2910 KERRY FOREST PARKWAY SUITE #D4-302 TALLAHASSEE, FL 32309 US

FEI Number: 47-2131120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, DAVID V 2910 KERRY FOREST PARKWAY SUITE #D4-302 TALLAHASSEE, FL 32309 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: DAVID V. MEDINA 02/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name MEDINA, DAVID V Name RODRIGUEZ, GISELA

Address 2910 KERRY FOREST PARKWAY Address 2910 KERRY FOREST PARKWAY

SUITE #D4-302 SUITE #D4-302

City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32309

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID V. MEDINA

PRESIDENT 02/07/2018

Date