2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K00343

Entity Name: MOORES FAMILY FUND, INC.

Current Principal Place of Business:

C/O WILLIE J. HAYWOOD 5420 FLAGLER STREET HOLLYWOOD, FL 33021

Current Mailing Address:

C/O WILLIE J. HAYWOOD 4235 N.W. 201ST STREET CAROL CITY, FL 33055

FEI Number: 59-2592826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYWOOD, WILLIE J 4235 N.W. 201ST STREET CAROL CITY, FL 33055 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: WILLIE J HAYWOOD 07/22/2018

Electronic Signature of Registered Agent

Date

FILED Jul 22, 2018

Secretary of State

CR5389832960

Officer/Director Detail:

| Title | PRESIDENT | Title | VICE PRESIDENT |
|-----------------|---------------------|-----------------|---------------------|
| Name | JONES, DWAYNE | Name | MOORE, FRANKLYN |
| Address | 5420 FLAGLER STREET | Address | 5420 FLAGLER STREET |
| City-State-Zip: | HOLLYWOOD FL 33021 | City-State-Zip: | HOLLYWOOD FL 33021 |

Title TREASURER Title SECRETARY

NameHAYWOOD, CLEOLANameMITCHELL, BARBARA SAddress5420 FLAGLER STREETAddress5420 FLAGLER STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title ASSISTANT TREASURER Title AUTHORIZED SIGNER
Name JONES, TARA Name HAYWOOD, WILLIE J .
Address 5420 FLAGLER STREET Address 5420 FLAGLER STREET
City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIE J HAYWOOD

REGISTEREST AGENT

07/22/2018