2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002048

FILED Jun 30, 2009 Secretary of State

Entity Name: MORLON GREENWOOD FOUNDATION, INC.

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

5090 RICHMOND AVE # 365 511 SE 5TH AVE HOUSTON, TX 77056 **UNIT 2521**

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

5090 RICHMOND AVE # 365 511 SE 5TH AVE

HOUSTON, TX 77056 **UNIT 2521**

FORT LAUDERDALE, FL 33301

FEI Number: 77-0595276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWOOD, MORLON O MR 511 SE 5TH AVENUE

FT. LAUDERDALE, FL 33301 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: MORLON GREENWOOD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GREENWOOD, MORLON O MR GREENWOOD, MORLON O MR Name: Name: 5090 RICHMOND AVE # 365 Address: 511 SE 5TH AVENUE, #2521 Address: City-St-Zip: HOUSTON, TX 77056 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: Title: () Change (X) Addition () Delete Name: Name: MUNIZ, DENISSE

Address: Address: 511 SE 5TH AVENUE, UNIT 2521 City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: DIR () Change (X) Addition

Name: BALOGUN, LAI Name:

511 SE 5TH AVENUE, UNIT 2521 Address: Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORLON GREENWOOD CEO 06/30/2009