2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2008
Secretary of State

DOCUMENT# N01000008961

Entity Name: ALEXANDER DALY FOUNDATION, INC.

Current Principal Place of Business:

C/O ALEXANDER DALY
1643 BRICKELL AVENUE SUITE 3502
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDER DALY
1643 BRICKELL AVENUE SUITE 3502
MIAMI, FL 33129

New Mailing Address:

FEI Number: 01-0564433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

WETCHER, JAY
1468 GARDEN ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WETCHER, JAY
19470 STONEBROOK STREET
WESTON, FL 33332 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: JAY WETCHER 10/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DALY, ALEXANDER
Address: 1643 BRICKELL AVENUE SUITE 3502
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete
Name: WETCHER, JAY
Address: 1520 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: DALY, ILEANA
Address: 3621 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: WETCHER, JAY
Address: 19470 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAY WETCHER D 10/30/2008
Electronic Signature of Signing Officer or Director Date