

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 29, 2011
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 ()

Name and Address of Current Registered Agent:

WETCHER, JAY
19470 STONEBROOK STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: WETCHER, JAY
Address: 19470 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

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

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: JAY WETCHER

Electronic Signature of Signing Officer or Director

OFF

03/29/2011

Date