

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006333

FILED
Oct 06, 2011
Secretary of State

Entity Name: THE STEVEN C. BAGDAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4041 EAST LAKE ESTATES DRIVE
DAVIE, FL 333283072

New Principal Place of Business:

Current Mailing Address:

4041 EAST LAKE ESTATES DRIVE
DAVIE, FL 333283072

New Mailing Address:

FEI Number: 20-1039663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, DAVID M ESQ.
2999 NE 191 STREET
FIFTH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HOFER, DAVID R
4041 E. LAKE ESTATES DR
DAVIE, FL 333283072 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 HOFER 10/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: VOGEL, DAVID M ESQ
Address: P.O. BOX 291392
City-St-Zip: DAVIE, FL 333291392

Title: C
Name: HOFER, DAVID R
Address: 4041 EAST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 333283072

Title: D
Name: PANCIERA, MARK
Address: 2800 MARINA MILE BLVD SUITE 118
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID HOFER C 10/06/2011

Electronic Signature of Signing Officer or Director Date