

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# N03000008225

Entity Name: KATZMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3872 NE 199 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

1696 NE MIAMI GARDEN DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

3872 NE 199 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0255604 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:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE, STE 2800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: KATZMAN, CHAIM
Address: 3872 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DVPT () Change (X) Addition
Name: KATZMAN, SHULAMIT
Address: 3872 NE 199 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: GOZLAN, MAURICE
Address: 6196 NW 11TH COURT
City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAIM KATZMAN

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date