

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# N06000000164

Entity Name: THE SOSTCHIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1415-20TH ST #402
MIAMI BCH, FL 33139

New Principal Place of Business:

640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1415-20TH ST #402
MIAMI BCH, FL 33139

New Mailing Address:

640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5480320 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:

B & C CORPORATE SERVICES INC.
ONE BISCAYNE TOWER
21ST FL 2 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOSTCHIN, HENRIETTA
640 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: HENRIETTA SOSTCHIN

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSTCHIN, GUILLERMO
Address: 1415-20TH ST #402
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: SOSTCHIN, HENRIETTA
Address: 1415-20TH ST #402
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: SOSTCHIN, BURL M
Address: 1415-20TH ST #402
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: SHAPIRO, RESA P
Address: 1415-20TH ST #402
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Delete
Name: GROSSMAN, MIRIAM E
Address: 1415-20TH ST #402
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSTCHIN, HENRIETTA
Address: 640 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: SOSTCHIN, BURL M
Address: 640 NE 176TH STREET
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Change () Addition
Name: SHAPIRO, RESA P
Address: 640 NE 176TH STREET
City-St-Zip: MIAMI BCH, FL 33139

Title: D (X) Change () Addition
Name: GROSSMAN, MIRIAM E
Address: 640 NE 176TH STREET
City-St-Zip: MIAMI BCH, FL 33139

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: HENRIETTA SOSTCHIN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date