2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010966

Entity Name: TBS ENDOWMENT FUND, INC.

Jul 12, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1050 SOUTH TUTTLE AVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1050 SOUTH TUTTLE AVE SARASOTA, FL 34237

FEI Number: 26-1421638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANAN, BENJAMIN R CORIN, LISA R 7302 PÉRIWINKLE DR 240 SOÚTH PINEAPPLE AVE, 10TH FLOOR

SARASOTA, FL 34236 SARASOTA, FL 34231 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: LISA CORIN 07/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOSSOFF, MARTIN Name: Address: 3396 FOUNDERS CLUB DR S

City-St-Zip: SARASOTA, FL 34240

Title:

Name: KARP, RICHARD

8855 MIDNIGHT PASS ROAD Address: City-St-Zip: SARASOTA, FL 34242

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: LISA CORIN **PRES** 07/12/2010