

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010283

FILED
Aug 09, 2012
Secretary of State

Entity Name: MCNIECE COHEN FOUNDATION, INC.

Current Principal Place of Business:

821 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

140 E. RIDGEWOOD AVENUE
RIDGEWOOD, NJ 07652 US

Current Mailing Address:

821 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

140 E. RIDGEWOOD AVENUE
RIDGEWOOD, NJ 07652 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNIECE, IAN PHD
821 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CRYSTAL TEMPLE

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: COHEN, MICHAEL
Address: 7 STANFORD COURT
City-St-Zip: WEST ORANGE, NJ 07052 US

Title: DIR
Name: MCNIECE, IAN PHD
Address: 821 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MICHAEL COHEN

DIR

08/09/2012

Electronic Signature of Signing Officer or Director

Date