2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000573

FILED Nov 02, 2007 Secretary of State

Entity Name: THE ARLENE UTZ HOLLINGER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6161 N. OCEAN BLVD OCEAN RIDGE, FL 33455 **Current Mailing Address: New Mailing Address:** 2 S BISCAYNE BLVD 2801 EXCHANGE COURT SUITE 3400 WEST PALM BEACH, FL 33409 MIAMI, FL 33131 FEI Number: 65-0386804 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: Name and Address of New Registered Agent: GY CORPORATE SERVICES INC COCHRANE JR, THOMAS E 2 SOUTH BISCAYNE BOULEVARD 2801 EXCHANGE COURT SUITE 3400 - ONE BISCAYNE TOWER WEST PALM BEACH, FL 33409 US MIAMI, FL 33131 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: THOMAS E COCHRANE JR 11/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition RICE, ANDRÈÁ Name: Name: 7200 CAPILLA CT Address: Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: Title: DST Title: () Delete () Change () Addition RICE, MICHAEL Name: Name: Address: 900 HIGH ST Address: City-St-Zip: HANOVER, PA 17331 City-St-Zip: Title: DP () Delete Title: () Change () Addition RICE, SUZANNE Name: Name: 6161 N OCEAN BLVD Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KING, ESTELLE Name: 2596 HANOVER PIKE Address: Address: City-St-Zip: HANOVER, PA 17331 City-St-Zip: Title: Title: () Delete () Change () Addition LAABS, GARY L Name: Name: 228 N STEPHEN PLACE Address: Address: City-St-Zip: HANOVER, PA 17331 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: ANDREA RICE **VP** 11/02/2007