

**2020 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N06000005326

**Entity Name:** HARPO FOUNDATION, INC.**Current Principal Place of Business:**3851 KUMQUAT AVENUE  
MIAMI, FL 33133-5609**Current Mailing Address:**ARMSTRONG TEASDALE LLP  
ATTN: ISAAC SAUFER, 919 THIRD AVENUE 37TH FLOOR  
NEW YORK, NY 10022 US**FEI Number:** 20-4926823**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARABALLO, SUSAN  
3851 KUMQUAT AVENUE  
MIAMI, FL 33133 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:** SUSAN CARABALLO

02/26/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	LEVINE, JEREMY
Address	5212 DAHLIA DRIVE 90041
City-State-Zip:	LOS ANGELES CA 90041-2247
Title	DIRECTOR
Name	SAUFER, ISAAC A
Address	C/O ARMSTRONG TEASDALE LLP 919 THIRD AVENUE, 37TH FLOOR
City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR
Name	GEORGIA, OLIVIA
Address	ONE NORTHSIDE PIERS, 21D
City-State-Zip:	BROOKLYN NY 11249
Title	DIRECTOR
Name	MERCIL, MICHAEL
Address	64 SMITH PLACE
City-State-Zip:	COLUMBUS OH 43201

Title	DIRECTOR
Name	LEVINE, ADAM
Address	6069 SEWARD PARK AVENUE SOUTH
City-State-Zip:	SEATTLE WA 98118-3052
Title	DIRECTOR
Name	CARABALLO, SUSAN
Address	511 NW 59TH CT
City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR
Name	HAWORTH, JOHN
Address	216 BERGEN STREET
City-State-Zip:	BROOKLYN NY 11217
Title	COO
Name	DEAMER, JULIE
Address	2109 BONNIE BRAE AVENUE
City-State-Zip:	LAS VEGAS NV 89102

*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:** SUSAN CARABALLO**DIRECTOR**

02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date