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: STEVEN J HALMOS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N93000004332

Entity Name: STEVEN HALMOS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

17 WEST LAS OLAS BLVD FT LAUDERDALE,FL 33301

Current Mailing Address:

17 WEST LAS OLAS BLVD FT LAUDERDALE, FL 33301 US

FEI Number: 83-0305837

Name and Address of Current Registered Agent:

HALMOS, STEVEN J 707 CORAL WAY FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	HALMOS, MADELAINE G	Name	HALMOS, STEVEN J
Address	707 CORAL WAY	Address	707 CORAL WAY
City-State-Zip:	FORT LAUDERDALE FL	City-State-Zip:	FORT LAUDERDALE FL
Title	D	Title	D
Title Name	D HALMOS, JEFFRY	Title Name	D HALMOS, STEPHANIE
	-		-

PRESIDENT

04/22/2015

FILED Apr 22, 2015 Secretary of State CC2140369433

Date

Certificate of Status Desired: No

Date