

**2023 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N94000006197

**Entity Name:** THE MICHAEL AND LOUISA VON CLEMM FOUNDATION, INC.**Current Principal Place of Business:**600 BRICKNELL AVE  
SUITE 1600  
MIAMI, FL 33131**Current Mailing Address:**600 BRICKNELL AVE  
SUITE 1600  
MIAMI, FL 33131 US**FEI Number:** 65-0541059**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JOHNSON, ETHAN  
600 BRICKNELL AVE  
SUITE 1600  
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:** ETHAN JOHNSON

10/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name VON CLEMM, STEFANIE C  
Address NO 2 DRAYSON MEWS  
City-State-Zip: LONDON 48 4LY

Title CEO  
Name ISELIN, CHARLOTTE  
Address 11B SHEFFIELD TERR  
City-State-Zip: LONDON 48 7NG

Title DIRECTOR  
Name ISELIN, WILL  
Address 11B SHEFFIELD TERR  
City-State-Zip: LONDON W8 7NG

Title DIRECTOR  
Name JOHNSON, ETHAN  
Address 600 BRICKNELL AVE  
SUITE 1600  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name ISELIN, OLIVER  
Address 11B SHEFFIELD TERR  
City-State-Zip: LONDON 48 7NG

*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:** ETHAN JOHNSON

DIRECTOR

10/11/2023

Electronic Signature of Signing Officer/Director Detail

Date