

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000005149

Entity Name: FAMILY OFFICE NETWORKS, INC.

Current Principal Place of Business:

135 W. 41ST ST
FLOOR 5
NEW YORK, NY 10036

Current Mailing Address:

135 W. 41ST ST
FLOOR 5
NEW YORK, NY 10036 US

FEI Number: 47-1095497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIMBERLY LAUGHREY

12/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name SALTZSTEIN, STEPHEN
Address 135 W. 41ST ST
FLOOR 5
City-State-Zip: NEW YORK NY 10036

Title CEO, DIRECTOR
Name SCHNEIDER, ANDREW
Address 307 EVERNIA ST, 3RD FLOOR
City-State-Zip: WEST PALM BEACH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW SCHNEIDER

CEO, DIRECTOR

12/11/2019

Electronic Signature of Signing Officer/Director Detail

Date