FILED

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

LORI FAGENHOLS

05 OCT -3 AMIN: 17 **DOCUMENT #737001** 1. Entity Name MOUNT SINAI MEDICAL CENTER FOUNDATION, INC. Principal Place of Business Mailing Address remstatement_05_ 4300 ALTON ROAD 4300 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 IIS 2. Principal Place of Business 3. Mailing Address -CR2E099 (6/04) (C) 1 (C) 235 Suite, Apt. #, etc. Suite, Apt. #, etc. 09272005 REIN-NP City & State City & State 4. FEI Number 59-1711400 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOUNT SINAI MEDICAL CENTER FOUNDATION Street Address (P.O. Box Number is Not Acceptable) 4300 ALTON ROAD MIAMI BEACH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$61.25 Make check payable to After January 1, 2006, Fee will be \$122.50 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE THE Delete Change . ☐ Addition NAME GOLDIN, BARRY L NAME STREET ADDRESS 8043 FISHER ISLAND DRIVE STREET ADORESS CITY-ST-7IP FISHER ISLAND, FL 33109 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILDEBRANDT, MARK H NAME NAME 600060590796 STREET ADDRESS 9411 EAST BROADVIEW DRIVE STREET ADDRESS 10/13/05--01067--030 **61.25 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TILE WEINBERG, MICHAEL S NAME NAME 9750 BROADVIEW TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33167 CITY-ST-ZIP TITLE Change noitibh TITLE ☐ Delete ADLER, MICHAEL M NAME STREET ADDRESS 4549 PINE TREE DRIVE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change FAGENHOLZ, LORI E NAME NAME STREET ADDRESS 4300 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackness with all other like empowered. SIGNATURE:

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MOUNT SINAI MEDICAL CENTER FOUNDATION, INC.

DOCUMENT NO. 737001

8. The above named entity submit this statement for the purposes of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the registered agent.

Lor Eagenholz

October 3, 2005