

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUL -2 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 764569

1. Corporation Name
The Morty and Gloria Wolosoff Foundation, Inc.

2. Principal Office Address
120 Sunset Avenue
Suite, Apt. #, etc.

3. Mailing Office Address
354 Eisenhower Parkway
Suite, Apt. #, etc.

City & State
Palm Beach, FL

c/o Stephen N. Dratch, Esq.
City & State
Livingston, NJ

4. Date Incorporated or Qualified To Do Business in Florida August 16, 1982

5. FEI Number 58-1493447
Applied For Not Applicable

Zip 33480 Country Palm Beach

Zip 07039 Country USA

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

84-02 *[Signature]*

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd.
Suite, Apt. #, Etc.
City Plantation
State FL Zip Code 33324
000006529660-0
-07/19/02-01050-008
***1338.75 ***1338.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
Signature of Registered Agent *Cornie Ryan* Date 7/2/02
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir. Sec.	Gloria Wolosoff	120 Sunset Avenue	Palm Beach, FL 33480
Dir.	Milton Hendler	22837 Eldorado Dr.	Boca Raton, FL 33433
Dir.	Stephen N. Dratch	354 Eisenhower Pky.	Livingston, NJ 07039
Dir.	Wendy Wolosoff Hayes	367 Viewmot Road	Germantown, NY 12526
Dir.	Richard Hirsch	375 Park Avenue	New York, NY

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* Stephen N. Dratch
Director Date 6/27/02 973-992-3700
Daytime Phone #

CR2E081 (9/01)