2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 817867

FILED Jan 07, 2013 Secretary of State

Entity Name: HARRY BRODIE FOUNDATION, INC.

Current Principal Place of Business:

% EDWARD LEVINSON, ESQ. 407 LINCOLN RD. PH-SE MIAMI BEACH, FL 33139 US

Current Mailing Address:

% EDWARD LEVINSON, ESQ. 407 LINCOLN RD. PH-SE MIAMI REACH, FL. 33139 LIS

MIAMI BEACH, FL 33139 US

FEI Number: 52-6046827

FEI Number Applied For ()

FEI Number Not Applicable ()

New Principal Place of Business:

New Mailing Address:

CHESTERTOWN, MD 21620

% HARRY KAISER

830 HIGH STREET

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINSON, ESQ., EDWARD E. 407 LINCOLN RD PH-SE MIAMI BEACH, FL 33139 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: EDWARD LEVINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRODIE,ZEBULON J.
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VPD

Name: BRODIE, BEATRICE
Address: 893 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: STD

Name: KAISER, HARRY E. Address: 830 HIGH STREET

City-St-Zip: CHESTERTOWN, MD 21620 US

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: ZEBULON J BRODIE

Electronic Signature of Signing Officer or Director

PD

01/07/2013