2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004308

FILED Oct 04, 2010 Secretary of State

Entity Name: THE GINTEL FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5 BAY RIDGE RD.

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

5 BAY RIDGE RD.

KEY LARGO, FL 33037 US

FEI Number: 13-6259493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GINTEL, ROBERT 5 BAY RIDGE RD.

KEY LARGO, FL 33037 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: ROBERT GINTEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GINTEL, ROBERT
Address: 5 BAY RIDGE RD.
City-St-Zip: KEY LARGO, FL 33037

Title: DV

Name: GINSBERG, DEBRA
Address: 30 THATCH PALM WAY
City-St-Zip: KEY LARGO, FL 33156

Title: D

Name: GINTEL, BARBARA
Address: 5 BAY RIDGE RD.
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT GINTEL DP 10/04/2010