## 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F02000003439

FILED May 01, 2013 Secretary of State

Entity Name: MILIN FAMILY FOUNDATION, INC.

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

2385 EXECUTIVE CENTER DRIVE, SUITE 290 17045 BROOKWOOD DR BOCA RATON, FL 33431 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 290 17045 BROOKWOOD DR BOCA RATON, FL 33431 BOCA RATON, FL 33496

FEI Number: 13-4149246 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:

MILIN, IRENE MILIN, IRENE

2385 EXECUTIVE CENTER DRIVE, SUITE 290 17045 BROOKWOOD DR

BOCA RATON, FL 33431 US BOCA RATON, FL 33496 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: IRENE MILIN 05/01/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CPT

Name: MILIN, MICHAEL

Address: 17045 BROOKWOOD DR City-St-Zip: BOCA RATON, FL 33496

Title: VCVS Name: MILIN, IRENE

Address: 17045 BROOKWOOD DR City-St-Zip: BOCA RATON, FL 33431

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: IRENE MILIN VCVS 05/01/2013