

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002851

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAMUEL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3401 N MIAMI AVE
STE 240
MIAMI, FL 33127

New Mailing Address:

FEI Number: 11-3620595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
3401 N MIAMI AVE
STE 240
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: MICHAEL SAMUEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: SAMUEL, MICHAEL
Address: 3401 N MIAMI AVE STE 240
City-St-Zip: MIAMI, FL 33127

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: MICHAEL SAMUEL

CPS

01/05/2011

Electronic Signature of Signing Officer or Director

Date