

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

06 OCT 31 PM 5:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REINSTATEMENT *de JSC*



10192006 REIN-NP CR2E099 (11/05)

DOCUMENT # F94000002548					
1. Entity Name N.A.A.C.P. LEGAL DEFENSE AND EDUCATIONAL FUND, INC.					
Principal Place of Business 99 HUDSON ST. SUITE 1600 NEW YORK, NY 10013			Mailing Address 99 HUDSON ST. SUITE 1600 NEW YORK, NY 10013		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-1655255	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAWSON, WARREN HOPE 1467 TAMPA PARK PLAZA TAMPA, FL 33605				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Warren H. Dawson</i>				DATE <i>10/27/06</i>	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$236.25 After January 1, 2007, Fee will be \$297.50			Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMBERS, JULIUS L ESQ. 1801 FAYETTEVILLE ST DURHAM, NC 27702	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY BRADFORD, PATRICK A. ESQ 450 LEXINGTON AVE. NEW YORK NY 10017	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABINOWITZ, DANIEL L 153 E 53RD ST. NEW YORK, NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR RABINOWITZ, DANIEL L. ESQ 90 BROAD STREET NEW YORK NY 10004	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NABRIT, JAMES M III 7211 SIXTEENTH ST., N.W. WASHINGTON, DC 20012	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER CASE, CLIFFORD P. III ESQ 2 WALL STREET NEW YORK NY 10013	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPLEWHAITE, ELEANOR S 356 W. 58TH ST. NEW YORK, NY 10019	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIR LEWIS, WILLIAM M. JR. 30 ROCKEFELLER PLAZA NEW YORK NY 10020	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYSON, MARTIN D ESQ. 900 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIR WELLS, THEODORE V. JR ESQ 1285 AVENUE OF THE AMERICAS NEW YORK NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAW, THEODORE M ESQ 99 HUDSON ST. NEW YORK, NY 10013	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600081501816 11/03/06--01035--025 **245.00	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Theodore M. Shaw</i> THEODORE M. SHAW PRESIDENT & DIR-COUNSEL				Date: 10/20/06 Daytime Phone #: (212) 965-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



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as of Oct 19, 2006