2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # M50543

MIAMI EDUCATIONAL FOUNDATION, INC.



SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 DEC 15 PM 12: 15

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SE

8900 NORTH KENDALL DRIVE MIAMI, FL 33176-2118

Mailing Address

C/O BARRY T.KATZEN, M.D. 8900 N. KENDELL DRIVE MIAMI, FL 33176-2118



DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2813838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATZEN, BARRY T 1125 SAN PEDRO AVE CORAL GABLES, FL 33143 IN THIS SPACE 8. The above named entire submy's 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 800137793458 9. Election Campaign Financing \$5.00 May Be はししょうてんりょうちん Added to Fees 1/10/08--01059--004 **558.75 FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 12/15/08-01064-016 \$ 200.00 TITLE KATZEN, BARRY T NAME STREET ADDRESS 1125 SAN PEDRO AVENUE CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE BENENATI, JAMES F NAME STREET ADDRESS 8900 NORTH KENDALL DRIVE CITY - ST - ZIP MIAMI, FL 331762118 TITLE NAME ZEMEL, GERALD STREET ADDRESS 8900 NORTH KENDALL DRIVE DO NOT WRITE MIAMI, FL 331762118 CITY-ST-ZIP TITLE IN THIS SPACE NAME POWELL, ALEX 8900 NORTH KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adurass, with all other like empowered